

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026700

FILED
May 11, 2006
Secretary of State

Entity Name: TRADE CIRCLE TRAVEL, INC.

Current Principal Place of Business:

8405 N.W. 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8405 N.W. 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0581542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBROFF, JERRY B
8405 NW 66 ST.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASH, HYMAN I
Address: 8405 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: VPD () Delete
Name: RICHARD KANDARIAN,
Address: 1863 LARCHWOOD
City-St-Zip: TROY, MI 48083

Title: VP () Delete
Name: BOBROFF, JERRY B
Address: 8405 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VP () Delete
Name: ZEITLIN, MARC
Address: 8405 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: ASH, ELLEN
Address: 8405 N.W. 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY B. BOBROFF

VP

05/11/2006

Electronic Signature of Signing Officer or Director

_____ Date