

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026700

FILED  
Apr 08, 2008  
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:**

ASH, HY  
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

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: 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:

I hereby certify that the information supplied with this filing does not qualify 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: HYMAN ASH

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PD

04/08/2008

\_\_\_\_\_ Date