

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006471

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: CUBA TRAVEL SERVICES, INC.

## Current Principal Place of Business:

8280 NW 27TH STREET  
SUITE 7516  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

3760 KILROY AIRPORT WAY  
SUITE 570  
LONG BEACH, CA 90806

## New Mailing Address:

FEI Number: 95-4727906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAIG A. HAMMOND, CPA  
8280 NW 27TH STREET  
SUITE 516  
MIAMI, FL 33122 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: M ( ) Delete  
Name: TEJADILLA, GEORGE  
Address: 3760 KILROY AIRPORT WAY SUITE 570  
City-St-Zip: LONG BEACH, CA 90806

Title: M ( ) Delete  
Name: RICHARDSON, DELBRA  
Address: 3760 KILROY AIRPORT WAY SUITE 570  
City-St-Zip: LONG BEACH, CA 90806

Title: M ( ) Delete  
Name: NICOLAS, VANITA  
Address: 3760 KILROY AIRPORT WAY SUITE 570  
City-St-Zip: LONG BEACH, CA 90806

Title: M ( ) Delete  
Name: BRORSON, LEROY  
Address: 3760 KILROY AIRPORT WAY SUITE 570  
City-St-Zip: LONG BEACH, CA 90806

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change ( ) Addition  
Name: ZUCCATO, LISA PRES  
Address: 3760 KILROY AIRPORT WAY SUITE 560  
City-St-Zip: LONG BEACH, CA 90806 US

Title: MRS (X) Change ( ) Addition  
Name: RICHARDSON, DELBRA V PRES  
Address: 3760 KILROY AIRPORT WAY SUITE 560  
City-St-Zip: LONG BEACH, CA 90806 US

Title: MRS (X) Change ( ) Addition  
Name: NICOLAS, VANITA V PRES  
Address: 3760 KILROY AIRPORT WAY SUITE 560  
City-St-Zip: LONG BEACH, CA 90806 US

Title: MR (X) Change ( ) Addition  
Name: BRORSON, LEROY V PRES  
Address: 3760 KILROY AIRPORT WAY SUITE 560  
City-St-Zip: LONG BEACH, CA 90806 US

Title: MR ( ) Change (X) Addition  
Name: TEJADILLA, GEORGE V PRES  
Address: 3760 KILROY AIRPORT WAY SUITE 560  
City-St-Zip: LONG BEACH, CA 90806 US

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: CRAIG HAMMOND

MR

01/10/2006

Electronic Signature of Signing Officer or Director

Date