FILED **2008 FOR PROFIT CORPORATION** Feb 18, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT # 456248** 1. Entity Name TRAVEL ACCESSORIES, INC. Principal Place of Business Mailing Address 6950 NW 77 CT P.O. BOX 520687 MIAMI, FL 33166 MIAMI, FL 33152 01172008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1548183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERNER, SALOMON DO NOT WRITE 6950 NW 77TH CT MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10.

TITLE NAME TERNER, SALOMON 6950 NW 77 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 TITLE PAPIR, ROSA TERNER NAME STREET ADDRESS 6950 NW 77 CT CITY-ST-ZIP MIAMI, FL TITLE TERNER, SALOMON NAME STREET ADDRESS 6950 NW 77 CT CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is fruit and accurate and that my 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 frusteed my lowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adjress, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TO TIPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

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