

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286817

Entity Name: ANITA TRAVEL INC

FILED
May 11, 2006
Secretary of State

Current Principal Place of Business:

4905 - 34TH STREET SOUTH
#337
ST. PETERSBURG, FL 33711

New Principal Place of Business:

1026 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704

Current Mailing Address:

4905 - 34TH STREET SOUTH
#337
ST. PETERSBURG, FL 33711

New Mailing Address:

1026 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704

FEI Number: 59-1060134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEES, ELIZABETH
4905 - 34TH STREET SOUTH
#337
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

LEES, ELIZABETH
1026 MONTEREY BLVD NE
ST. PETERSBURG, FL 33704 US

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: ELIZABETH LEES

05/11/2006

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: VP () Delete
Name: LEES, RONALD,
Address: 4905 - 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: PD () Delete
Name: LEES, ELIZABETH,
Address: 4905 - 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LEES, RONALD,
Address: 1026 MONTEREY BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: PD (X) Change () Addition
Name: LEES, ELIZABETH,
Address: 1026 MONTEREY BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: ELIZABETH LEES

PD

05/11/2006

Electronic Signature of Signing Officer or Director

Date