

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 418998

FILED
Jan 17, 2006
Secretary of State

Entity Name: BLUE CHIP TRAVEL INC

Current Principal Place of Business:

7780 49TH ST NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

4881 81ST AVE N
PINELLAS PARK, FL 33781 US

Current Mailing Address:

7780 49TH ST NORTH
PINELLAS PARK, FL 33781 US

New Mailing Address:

4881 81ST AVE N
PINELLAS PARK, FL 33781 US

FEI Number: 59-1438970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HELEN
C/O 7780 49TH ST. NORTH
PINELLAS PARK, FL 33565 US

Name and Address of New Registered Agent:

MILLER, HELEN
C/O 4881 81ST AVE N
PINELLAS PARK, FL 33565 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:

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, HELEN,
Address: 14799 FEATHER COVE LN
City-St-Zip: CLEARWATER, FL

Title: VP () Delete
Name: OPYD, ALENA
Address: 14255 FEATHER SOUND DR
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALENA OPYD

MGR

01/17/2006

Electronic Signature of Signing Officer or Director

Date