

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 488337

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: FOUR-WAY TRAVEL, INC.

## Current Principal Place of Business:

5551 N. UNIVERSITY DR  
# 103  
CORAL SPRINGS, FL 33067

## New Principal Place of Business:

## Current Mailing Address:

5551 N. UNIVERSITY DR  
# 103  
CORAL SPRINGS, FL 33067

## New Mailing Address:

FEI Number: 59-1634629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIONDOLILLO, ANN MARIE  
6689 NW 70TH PLACE  
PARKLAND, FL 33067 US

## Name and Address of New Registered Agent:

BIONDOLILLO, ANN MARIE  
6689 NW 70TH PLACE  
PARKLAND, FL 33067 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: ANNMARIE BIONDOLILLO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BIONDOLILLO, ANN MARIE  
Address: 6689 NW 70TH PLACE  
City-St-Zip: PARKLAND, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BIONDOLILLO, ANN MARIE  
Address: 6689 NW 70TH PLACE  
City-St-Zip: PARKLAND, FL 33067

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: ANNMARIE BIONDOLILLO

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date