2007 FOR PROFIT CORPORATION

Jan 22, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #490921** 01-22-2007 90081 031 ***150.00 1. Entity Name B.L. TRAVEL, INC. Principal Place of Business Mailing Address 40000340 5171 GLENWOOD AVE. 5171 GLENWOOD AVE. SUITE 111 SUITE 111 RALEIGH, NC 27612 US RALFIGH, NC 27612 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1643838 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERK, ARTHUR J Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE SUITE 200 MIAMI, FL 33181 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typad ox printed name of registered agent and title if applicable (NOTE: Registered Agant signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LASKY, HERTHA M. STREET ADDRESS 5171 GLENWOOD AVE, SUITE 111 STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27612 CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition SHERMAN, MICHAEL A. NAME NAME STREET ADDRESS 5171 GLENWOOD AVE, SUITE 111 STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27612 CITY-ST-ZIP ☐ Delete TITLE TITLE Change M Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ANEIGH, nc ☐ Delete HILE TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empoyared 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 all analyzing with an accurate and the rike empowered.

SIGNATURE:

FILED