

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540944

FILED
Sep 13, 2006
Secretary of State

Entity Name: AROUND THE WORLD TRAVEL, INC.

Current Principal Place of Business:

1701 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2 ALHAMBRA PLAZA
PH-2
CORAL GABLES, FL 33134 US

Current Mailing Address:

1701 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

New Mailing Address:

2 ALHAMBRA PLAZA
PH-2
CORAL GABLES, FL 33134 US

FEI Number: 59-1746968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLZIEN, JAMES R
1701 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TOLZIEN, JAMES R
2 ALHAMBRA PLAZA
PH-2
CORAL GABLES, FL 33134 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:

09/13/2006

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: VTS () Delete
Name: TOLZIEN, JAMES R
Address: 1701 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V (X) Delete
Name: KLEIN, JAY
Address: 1701 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: LAWRENCE, DOUGLAS
Address: 1701 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D () Delete
Name: NIERENBERG, BRUCE
Address: 1701 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTS (X) Change () Addition
Name: TOLZIEN, JAMES R
Address: 2 ALHAMBRA PLAZA, SUITE PH-2
City-St-Zip: CORAL GABLES, FL 33134 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LAWRENCE, DOUGLAS
Address: 2 ALHAMBRA PLAZA, SUITE PH-2
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D (X) Change () Addition
Name: NIERENBERG, BRUCE
Address: 2 ALHAMBRA PLAZA, SUITE PH-2
City-St-Zip: CORAL GABLES, FL 33134 US

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: JAMES R. TOLZIEN

VTS

09/13/2006

Electronic Signature of Signing Officer or Director

Date