2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jun 30, 2006 8:00 am Secretary of State 06-30-2006 90001 026 ***150.00 **DOCUMENT #681529** 1. Entity Name TAMÁRAC TRAVEL AGENCY, INC. 40097575 Principal Place of Business Mailing Address •5731 N UNIVERSITY DR -5731-N UNIVERSITY DR ~TAMARAC, FL 33321 US -TAMARAC, FL 33321 - US 2. Principal Place of Business 3. Mailing Address 3300 N.UNIVERSITY DE Suite Apt. #, etc. SUITE 32 06162006 CR2E034 (11/05) SUITE 32 City & State Applied For 4. FEI Number 59-2019595 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 1154 034 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'AMATO, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 5731-N. UNIVERSITY DR TAMARAS: FL-33321 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. I am familiar with, and accept the obligations of registered agent RICHALD G. D'AMATO SIGNATURE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE Delete TITLE ☐ Change ■ Addition NAME D'AMATO, RICHARD G NAME 10837 PIPING ROCK CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 328172939 CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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 in Block 10 or Block 11 if changed, or on an attantinety with an address, with all other like empowered.