

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004262

Entity Name: COLLETTE TRAVEL SERVICE, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

1021 HILLSBORO MILE, APT. 608
HILLSBORO BEACH, FL

New Principal Place of Business:

1021 HILLSBORO MILE
APT 608
HILLSBORO BEACH, FL 33062

Current Mailing Address:

162 MIDDLE STREET
PAUTUCKET, RI 02860

New Mailing Address:

FEI Number: 05-0298245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, DANIEL J JR
1021 HILLSBORO MILE, APT. 608
HILLSBORO BEACH, FL US

Name and Address of New Registered Agent:

SULLIVAN, DANIEL J JR
1021 HILLSBORO MILE
APT 608
HILLSBORO BEACH, FL 33062 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:

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SULLIVAN, DANIEL J JR
Address: 16 GARWAIN DRIVE
City-St-Zip: LINCOLN, RI 02865

Title: S () Delete
Name: DZUIRA, WILLIAM
Address: 13 BELLS BROOK ROAD
City-St-Zip: LAKEVILLE, MA 02347

Title: T () Delete
Name: GALVIN, JOHN
Address: 62 CARRIAGE DRIVE
City-St-Zip: LINCOLN, RI 02865

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: JOHN GALVIN

T

02/29/2008

Electronic Signature of Signing Officer or Director

Date