

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004297

FILED
Apr 26, 2007
Secretary of State

Entity Name: THOMAS COOK USA TRAVEL SERVICES LIMITED, INC.

Current Principal Place of Business:

5728 MAJOR BLVD., STE 307
ORLANDO, FL 32819

New Principal Place of Business:

2101 PARK CENTER DRIVE
SUITE 250
ORLANDO, FL 32835

Current Mailing Address:

5728 MAJOR BLVD., STE 307
ORLANDO, FL 32819

New Mailing Address:

2101 PARK CENTER DRIVE
SUITE 250
ORLANDO, FL 32835

FEI Number: 52-2334754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD - TEAM 1
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AILLES, IAN S
Address: 84 BEAUMONT AVENUE
City-St-Zip: ST. ALBANS, HERTFORDSHIRE, ALI 4TP

Title: SD () Delete
Name: HALLISEY, DAVID M
Address: 6 CASTLEBAR ROAD
City-St-Zip: EALING LONDON, W5 2DP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GADSBY, CHRISTOPHER J
Address: 10 COLTON CLOSE
City-St-Zip: BASTON CAMBS, UK PE6 9QH

Title: SD (X) Change () Addition
Name: HALLISEY, DAVID M
Address: 6 CASTLEBAR ROAD
City-St-Zip: EALING LONDON, UK W5 2DP

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: DAVID MICHAEL HALLISEY

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date