2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F04000002089

1. Entity Name

MERÍDIAN TRAVEL INC.



Mailing Address

Principal Place of Business 1815 GRIFFIN ROAD

SUITE 101 DANIA BEACH, FL 33004 1815 GRIFFIN ROAD SUITE 101 DANIA BEACH, FL 33004 FILED Jan 29, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01232007	No Chg-P	CR2	2E034 (11/05)		
4. FEI Numbe	r		Applied For		
16-1440	3653		Not Applicable		
5. Certificate	of Status Desired		\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

MELTZER, SANFORD MR 1815 GRIFFIN ROAD, SUITE 101 DANIA BEACH, FL 33004

SIGNATURE:

DO NOT WRITE IN THIS SPACE

MELPIER 1/24/07

In a above named entity submits this statement for the purpose of changing its registered onice or registered agent, or both, in the state of Florida. Tam familiar with, and accept the obligations of registered agent.								
SIGNATURE				e required when reinstating)	DATE ·			
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				' _□	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS			······································			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCST MELTZER, SANFORD 1815 GRIFFIN ROAD, SUITE 101 DANIA BEACH, FL 33004					U00000605868		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SAMEL, HIRAM M 643 SUMMER ST BOSTON, MA 02210					01/30/07-80056-006 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN	THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP								
TITLE NAME STREET ADDRESS 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 attachment with an address, with all other like empowered.								