

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006445

FILED
Jan 12, 2006
Secretary of State

Entity Name: WORLD TRAVEL HOLDINGS, INC.

Current Principal Place of Business:

445 BROADHOLLOW ROAD
SUITE 420B
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

445 BROADHOLLOW ROAD
SUITE 420B
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 43-2028903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STERNBACH, GIL
4935 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

STERNBACH, GIL
3088 N. COMMERCE PARKWAY
MIRAMAR, FL 33025 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: GIL STERNBACH

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TOLKIN, JEFFREY
Address: 445 BROADHOLLOW ROAD, SUITE 420B
City-St-Zip: MELVILLE, NY 11747

Title: CEO () Delete
Name: TOLKIN, BRADLEY
Address: 445 BROADHOLLOW ROAD, SUITE 420B
City-St-Zip: MELVILLE, NY 11747

Title: STD () Delete
Name: STERNBACH, GIL
Address: 445 BROADHOLLOW ROAD, SUITE 420B
City-St-Zip: MELVILLE, NY 11747

Title: D () Delete
Name: COUGENTAKIS, PHOTIOS
Address: 37-10 30TH STREET
City-St-Zip: LONG ISLAND CITY, NY 11101

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:

Title: D (X) Change () Addition
Name: COUGENTAKIS, PHOTIOS
Address: 10 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: GIL STERNBACH

STD

01/12/2006

Electronic Signature of Signing Officer or Director

Date