

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001180

FILED  
Aug 21, 2007  
Secretary of State

Entity Name: TRAVELSPAN INCORPORATED

## Current Principal Place of Business:

110 WEST 34TH STREET, SUITE 300  
NEW YORK, NY 10001

## New Principal Place of Business:

## Current Mailing Address:

110 WEST 34TH STREET, SUITE 300  
NEW YORK, NY 10001

## New Mailing Address:

110 WEST 34TH STREET  
300  
NEW YORK, NY 10001

FEI Number: 13-3838065

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DILLON, PAT  
4236 STATE ROAD 7  
FT. LAUDERDALE, FL US

## Name and Address of New Registered Agent:

KHAN, SALISHA  
4236 N SLATE ROAD  
LAUDERDALE LAKES, FL 33319 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: SALISHA KHAN

08/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: SINGH, NOHAR  
Address: 110 WEST 34TH STREET, SUITE 300  
City-St-Zip: NEW YORK, NY 10001

Title: VP ( ) Delete  
Name: SHAH, NITIN  
Address: 110 WEST 34TH STREET, SUITE 300  
City-St-Zip: NEW YORK, NY 10001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: NAIR, RAMESH  
Address: 110 WEST 34TH STREET, SUITE 300  
City-St-Zip: NEW YORK, NY 10001

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: NOHAR SINGH

PRE

08/21/2007

Electronic Signature of Signing Officer or Director

Date