2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # F06000000480 Mar 19, 2007 08:00 AM **Secretary of State** ALL YEAR TRAVEL AGENCY, INC. Principal Place of Business Mailing Address 6772 CHIMERE TERRACE BOYNTON BEACH FL 33437 6 FAIRFAX COURT MONTICELLO NY 12701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 11-2339812 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo MARKOWITZ, ARNOLD Street Address (P.O. Box Number is Not Acceptable) 6772 CHIMERE TERRACE **BOYNTON BEACH FL 33437** Zip Code City 8. The above named onlify submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. U00000672248 03/28/07-80059-027 150.00 SIGNATURE Signature, lyined or printed rigins of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Change IIIE ☐ Delete THILE MARKOWITZ, ARNOLD U00000672248 NAME NAME **6772 CHIMERE TERRACE** 03/28/07-80059-028 8.75 STREET ADDRESS STORE LADDOLLSS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-SI-ZIP ☐ Change Addition ☐ Delete Hif THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CtTY-ST-ZIP Change Addition mu. ☐ Detete 11771 MALE PAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAM NAME STREET ADDRESS STREET ADDRESS C1TY - S1 - 71P CHY-ST-ZIP Change ☐ Addition ☐ Delete THLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CHY-SI-7P ☐ Chartue Addition HILE TITLE Delete NAME MAM STREET ADDRESS STREET ADORESS CHY-S1-ZIP CHY-S1-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or instead 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.

SIGNATURE: