2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 12, 2007 08:00 A Secretary of State DOCUMENT # F06000004502 1. Entity Name PRO TRAVEL NETWORK, INC. Mailing Address Principal Place of Business 516 W. SHAW AVENUE 4830 IMPRESSARIO COURT LAS VEGAS, NV 89149 SUITE 103 FRESNO, CA 93704 No Cha-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-0571584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAY, NATHAN 1122 SLAYDEN CT APOPKA, FL 32712 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1 Trust Fund Contribution.7.1 Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD - · TITI F HENDERSON, PAUL NAME STREET ADDRESS 516 W. SHAW #103 CITY-ST-ZIP FRESNO, CA 93704 TITLE U00000585442 01/16/07-80012-019 158.75 NAME CARR, DAWN M STREET ADDRESS 516 W. SHAW #103 FRESNO, CA 93704 CHY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP