

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006574

FILED
Apr 30, 2007
Secretary of State

Entity Name: EASY ESCAPES TRAVEL, INC.

Current Principal Place of Business:

545 EIGHTH AVENUE, SUITE 401
NY, NY 10018

New Principal Place of Business:

545 EIGHTH AVENUE, SUITE 401
NY, NY 10018

Current Mailing Address:

545 EIGHTH AVENUE, SUITE 401
NY, NY 10018

New Mailing Address:

545 EIGHTH AVENUE, SUITE 401
NY, NY 10018

FEI Number: 20-0982560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CATHERINE
10058 IVERSON DRIVE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: SANCHEZ, CATHERINE
Address: 545 EIGHTH AVENUE, SUITE 401
City-St-Zip: NY, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: SANCHEZ, CATHERINE
Address: 545 EIGHTH AVENUE, SUITE 401
City-St-Zip: NY, NY 10018

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: CATHERINE SANCHEZ

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date