2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F06000007194

1. Entity Name
OVATION TRAVEL GROUP, INC.

Principal Place of Business	Mailing Address
71 5TH AVE. NEW YORK, NY 10003	71 5TH AVE. NEW YORK, NY 10003

DO NOT WRITE IN THIS SPACE

02072007   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
13-3627522	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ALLSTATE CORPORATE SERVICES CORP.
653 W. 23RD ST., SUITE 229
PANAMA CITY, FL 32405

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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

FILE NOW!!! FEE IS $150.00 **After May 1, 2007 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	U00000677471 03/30/07-80105-013 150.00

10.   OFFICERS AND DIRECTORS

TITLE	PDC
NAME	METSELAAR, PAUL
STREET ADDRESS	71 5TH AVE.
CITY-ST-ZIP	NEW YORK, NY 10003

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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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.

SIGNATURE: _____ FREDERICK Spracht 3/19/07 212-329-7363
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #