2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83042

Title:

Name:

Address:

City-St-Zip:

Entity Name: UNIGLOBE FOREST LAKE TRAVEL, INC.

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3705 TAMPA ROAD SUITE 20 OLDSMAR, FL 346776300 US **New Mailing Address: Current Mailing Address:** 3705 TAMPA ROAD SUITE 20 OLDSMAR, FL 346776300 US FEI Number: 59-2191711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VON SENGER, BARBARA, Y 3705 TAMPA RD SUITE 20 OLDSMAR, FL 34677 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VON SENGER, BARBARA, Name: Name: 20 IBIS PLACE Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: Title: Title: () Delete () Change () Addition Name: HART, TERRENCE Name: 1410 W NEW HAMPSHIRE ST Address: Address: ORLANDO, FL 32804 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition HART, CHRISTOPHER Name: Name: 8548 CANTERBURY LAKE BLVD Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip:

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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: BARBARA VON SENGER PRES 04/03/2008

() Delete

() Change (X) Addition

THOMPSON, BERNICE DIRECT.

SAFETY HARBOR, FL 34695

4123 MALLARD DR