

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000608

Entity Name: STA TRAVEL, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

750 STATE HWY 121 BYP
SUITE 250
IRVING, TX 75061

Current Mailing Address:

750 STATE HWY 121 BYP
SUITE 250
IRVING, TX 75061

New Principal Place of Business:

750 STATE HWY 121 BYP
SUITE 250
LEWISVILLE, TX 75067 US

New Mailing Address:

750 STATE HWY 121 BYP
SUITE 250
LEWISVILLE, TX 75067 US

FEI Number: 94-2751323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: PORTER, RICHARD
Address: 160-161 DRURY LANE
City-St-Zip: LONDON, UK WC2B 5QB

Title: P () Delete
Name: HYDEN, SCOTT
Address: 888 MARINERS CT
City-St-Zip: COPPELL, TX 75019

Title: SRV () Delete
Name: LEISER, RANDY
Address: 6115 MUSEY TR
City-St-Zip: DALLAS, TX 75248

Title: V () Delete
Name: JACOBS, KEVIN
Address: 4668 RIDGELAND DR
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: HYDEN, SCOTT
Address: 750 STATE HWY 121 BYP #250
City-St-Zip: LEWISVILLE, TX 75067

Title: SEC (X) Change () Addition
Name: DEXTER, MELISSA
Address: 750 STATE HWY 121 BYP #250
City-St-Zip: LEWISVILLE, TX 75067

Title: V (X) Change () Addition
Name: JACOBS, KEVIN
Address: 750 STATE HWY 121 BYP #250
City-St-Zip: LEWISVILLE, TX 75067

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: KEVIN JACOBS

V

04/26/2007

Electronic Signature of Signing Officer or Director

Date