

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G66842

FILED
Jan 23, 2006
Secretary of State

Entity Name: SUMMIT TRAVEL OF KENDALL, INC.

Current Principal Place of Business:

560 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3030 SW 28TH STREET
MIAMI, FL 33133 US

Current Mailing Address:

560 LINCOLN ROAD
300
MIAMI BEACH, FL 33139 US

New Mailing Address:

3030 SW 28TH STREET
MIAMI, FL 33133 US

FEI Number: 59-2366593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GARY
263 SW HATTERAS DR
PALM CITY, FL 34990 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: P () Delete
Name: LEWIS, SUSAN
Address: 560 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP () Delete
Name: KEISTER, JEANETTE
Address: 560 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, SUSAN
Address: 3030 SW 28TH STREET
City-St-Zip: MIAMI, FL 33133 US

Title: VP (X) Change () Addition
Name: KEISTER, JEANETTE
Address: 3030 SW 28TH STREET
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSAN LEWIS

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date