

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99479

FILED
Jan 24, 2008
Secretary of State

Entity Name: A & B TRAVEL BUSINESS CORP.

Current Principal Place of Business:

7061 GRAND NATIONAL DR
SUITE 107 B
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7061 GRAND NATIONAL DR
SUITE 107B
ORLANDO, FL 32819 US

New Mailing Address:

7061 GRAND NATIONAL DR
SUITE 107 B
ORLANDO, FL 32819 US

FEI Number: 59-2382259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTOYA, CARLOS M
7061 GRAND NATIONAL DR
107 B
ORLANDO, FL 32819 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: MONTOYA, CARLOS M
Address: 302 DRAKE ELM DRIVE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: CARLOS M MONTOYA

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date