2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008
Secretary of State

DOCUMENT# H61029

Entity Name: SPORTSMAN'S TRAVEL, INC.

Current Principal Place of Business:

1903 ATLANTIC ST
213 MARG
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

1903 ATLANTIC ST
213
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

1903 ATLANTIC ST
213 MARG
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
2504
AVENTURA, FL 33180 US

FEI Number: 59-2814854 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KORNIK, GARY
19801 NE 29TH AVE.
100
AVENTURA, FL 33180 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: TD ( ) Delete
Name: MARGOLIS, ARLENE,
Address: 1903 ATLANTIC ST., #213
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: PD ( ) Delete
Name: MARGOLIS, HERBERT B.,
Address: 1903 ATLANTIC STREET #213
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VD ( ) Delete
Name: MARGOLIS, MICHAEL C.,
Address: 2639 N.E. 26TH CT.
City-St-Zip: FT. LAUDERDALE, FL

Title: SD ( ) Delete
Name: MARGOLIS, ARLENE,
Address: 1903 ATLANTIC STREET #213
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ARLENE MARGOLIS TD 01/16/2008
Electronic Signature of Signing Officer or Director Date