

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12129

Entity Name: VOLUSIA TRAVEL, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

900 ORCHID SPRGS DR
SUITE 101
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

4420 NORTH US HWY 17
DELAND, FL 32720 US

Current Mailing Address:

900 ORCHID SPRGS DR
SUITE 101
WINTER HAVEN, FL 33884 US

New Mailing Address:

4420 NORTH US HWY 17
DELAND, FL 32720 US

FEI Number: 59-2779561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, RITA C
5855 PHOEBENEST DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

NELSON, RITA C
4420 NORTH US HWY 17
DELAND, FL 32720 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: RITA C. NELSON

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, RITA C P
Address: 5855 PHOEBENEST DR
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, RITA C P
Address: 4420 NORTH US HWY 17
City-St-Zip: DELAND, FL 32720

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: RITA C. NELSON

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date