2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # J44811 FILED 1. Entity Name THE TRAVEL STATION, INC. 07 APR 27 AM 9: 17 CALIBRIANT OF STATE Principal Place of Business Mailing Address 10242 N.W. 47TH ST. 10242 N.W. 47TH ST. SUITE 37 SUITE 37 SUNRISE, FL 33351 SUNRISE, FL 33351 No Chg-P CR2E034 (11/05) 04202007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2743536 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FILINGS INC. DO NOT WRITE 3732 N.W. 16TH ST. FORT LAUDERDALE, FL 33311 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE **PSD** NAME HEYMAN, BONNIE STREET ADDRESS 10242 N.W. 47TH ST, SUITE 37 CITY-ST-ZIP SUNRISE, FL 33351 **000101267040** 05/03/07--01011--006 **150.00 TITLE NAME HEYMAN, LESLIE STREET ADDRESS 3732 NW 16TH ST FT LAUDERDALE, FL 33311 CITY-ST-ZIP TITLE HEYMAN, TRACIE NAME STREET ADDRESS 3732 NW 16TH ST DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 33311 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an