2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # J54398 Jan 27, 2006 08:00 AM 1. Entity Name **Secretary of State** LATIN AMERICA RESERVATION CENTER, INC. Mailing Address Principal Place of Business 902 VALENTINA DR P. O. BOX 1435 **DUNDEE FL 33838** P.O. BOX 1435 **DUNDÉE FL 33838** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FE! Number Applied For 59-2806229 Not Applica Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, JUDY Street Address (P.O. Box Number is Not Acceptable) 902 VALENTINA DR **DUNDEE FL 33838** Zip Code City FL 8. The above named entity t for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according ubmi the obligations of registe SIGNATURE Signature, by (NOTE Registered Agent signature required when constating) FILE NOW!!! FEE 150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Change ☐ Aik THE NAME MARTIN, JUDY NAME STREET ADDRESS P. O. BOX1435 STREET ADDRESS CITY-ST-7IP DUNDEE FL. CITY-ST-ZIP STD ☐ Change Ada TITLE ☐ Delete THIE U000000403588 NAME DUNN, DONNA NAME 02/06/06-80012-025 150.00 STREET ADDRESS P. O. BOX 1435 STREET ADDRESS DUNDEE FL CITY-ST-ZIP City-St-782 THILE ☐ Detete TITS E ☐ Change □ Adi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete HILE ☐ Change ☐ Add MANA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Adi TITLE TITLE Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE □ Ad " ☐ Defete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information such indicated on this report or supplemental of the corporation or the receiver or true if changed, or on an attachment with an In thi∯filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the informatic It is true and accurate and that my signature shall have the same legal effect as if made under cath, that I am an officer or direct prove the control of th

all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

NATURE AND THE