

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58647

FILED
Apr 30, 2007
Secretary of State

Entity Name: ADVENTURES UNLIMITED TRAVEL BY DAWN TALBOT, INC.

Current Principal Place of Business:

45 KINDRED STREET
STUART, FL 34994 US

New Principal Place of Business:

1758 SW BUCKSKIN TRAIL
STUART, FL 34997 US

Current Mailing Address:

45 KINDRED STREET
STUART, FL 34994 US

New Mailing Address:

P.O. BOX 2762
STUART, FL 34995 US

FEI Number: 59-2780512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOT, DAWN
1758 SW BUCKSKIN TR
STUART, FL 34997 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: PST () Delete
Name: TALBOT, DAWN
Address: 1758 SW BUCKSKIN TRAIL
City-St-Zip: STUART, FL 34997

Title: D () Delete
Name: NUNN, PEGGY A.,
Address: 4311 SE GENEVA DRIVE
City-St-Zip: STUART, FL 34997

Title: V () Delete
Name: TALBOT, ROBERT
Address: 1758 SW BUCKSKIN TR
City-St-Zip: STUART, FL 34997 US

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:

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: DAWN TALBOT

PST

04/30/2007

Electronic Signature of Signing Officer or Director

Date