

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28497

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: GREAT ADVENTURE TRAVEL, INC.

## Current Principal Place of Business:

1450 CORAL WAY  
STE 11  
MIAMI, FL 33145 US

## New Principal Place of Business:

## Current Mailing Address:

1450 CORAL WAY  
STE 11  
MIAMI, FL 33145 US

## New Mailing Address:

FEI Number: 65-0061804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUROSERV CORPORATE SERVICES  
711 SW 15TH AVE  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

BALLINA, JOHN  
1450 CORAL WAY  
STE 11  
MIAMI, FL 33145 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: JOHN BALLINA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: BALLINA, JOHN,  
Address: 1450 CORAL WAY #11  
City-St-Zip: MIAMI, FL 33145 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN BALLINA

DPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date