2006 FOR PROFIT CORPORATION

Mar 29, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # K30446 GLOBAL TRAVEL PUBLISHERS, INC. Principal Place of Business Mailing Address 5353 N FEDERAL HWY 5353 N FEDERAL HWY #300 #300 FT LAUDERDALE, FL 33308 US FT LAUDERDALE, FL 33308 No Cha-P CR2E034 (11/05) 03242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0087221 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NOLTING, MARK W DO NOT WRITE 2811 NE 55TH PLACE FT LAUDERDALE, FL 33308 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. HILE NOLTING, MARK W. NAME STREET ADDRESS 2811 NE 55TH PLACE FT LAUDERDALE, FL 33308 COTY-ST-ZIP U00000484890 04/12/06-80054-012 150.80 NOLTING, ALISON NAME STREET AUDRESS 2811 NE 5TH PLACE CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAM STREET ADDRESS CITY-ST-ZIP NAME

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 empowered 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 address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-57-21P

OF SIGNING OFFICER OR DIRECTOR

Mark W. Nolting, Pres 3/27/06 (954)491-8877

Daytime Phone #

FILED