

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69554

FILED  
Aug 26, 2008  
Secretary of State

Entity Name: CORPORATE TRAVEL NETWORK, INC.

**Current Principal Place of Business:**

2240 WOOLBRIGHT ROAD  
SUITE 403  
BOYNTON BEACH, FL 33426 US

**New Principal Place of Business:**

**Current Mailing Address:**

8570 WHISPERING OAKS WAY  
WEST PALM BEACH, FL 33411 US

**New Mailing Address:**

FEI Number: 65-0097629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RUSSO, MARYLYNN  
2240 WOOLBRIGHT ROAD  
SUITE 403  
BOYNTON BEACH, FL 33426 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VD ( ) Delete  
Name: RUSSO, PETE,  
Address: 2240 WOOLBRIGHT ROAD SUITE 403  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PDST ( ) Delete  
Name: RUSSO, MARYLYNN,  
Address: 2240 WOOLBRIGHT ROAD SUITE 403  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARYLYNN RSSO

PRES

08/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date