

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72131

Entity Name: CARRANO TRAVEL, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

1450 NE 123RD STREET, #107
NORTH MIAMI, FL 331613051

New Principal Place of Business:

611 LINE DRIVE
KISSIMMEE, FL 34744

Current Mailing Address:

1450 NE 123RD STREET, #107
NORTH MIAMI, FL 331613051

New Mailing Address:

611 LINE DRIVE
KISSIMMEE, FL 34744

FEI Number: 65-0115244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWDER, WARREN B
1450 N.E. 123RD ST. #107
NORTH MIAMI, FL 331613051 US

Name and Address of New Registered Agent:

CROWDER, WARREN B
1238 COURTNEY CHASE CIRCLE
ORLANDO, FL 32837 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:

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CROWDER, WARREN
Address: 1450 N.E. 123 ST. #107
City-St-Zip: N.MIAMI, FL 331613051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CROWDER, WARREN
Address: 1238 COURTNEY CHASE CIRCLE
City-St-Zip: ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: WARREN B. CROWDER

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date