

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84447

FILED
Jan 18, 2006
Secretary of State

Entity Name: TRAVEL SERVICES UNLIMITED, INC.

Current Principal Place of Business:

726 S DALE MABRY
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

726 S DALE MABRY
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-2946358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, JEAN B
726 SOUTH DALE MABRY
TAMPA, FL 33609 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: DP () Delete
Name: GILBERT, JEAN B.,
Address: 926 GOLF VIEW ST
City-St-Zip: TAMPA, FL

Title: DV () Delete
Name: MACFAWN, MONIKA,
Address: 955 40TH AVE N
City-St-Zip: ST. PETERSBURG, FL

Title: T () Delete
Name: GILBERT, LEONARD H.,
Address: 926 GOLF VIEW ST
City-St-Zip: TAMPA, FL

Title: S () Delete
Name: MACFAWN, FREDERICK H.,
Address: 955 40TH AVE N
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILBERT, JEAN B.,
Address: 926 GOLF VIEW ST
City-St-Zip: TAMPA, FL 33629

Title: DV (X) Change () Addition
Name: MACFAWN, MONIKA,
Address: 555 5TH AVENUE NE SUITE 1222
City-St-Zip: ST. PETERSBURG, FL 33701

Title: T (X) Change () Addition
Name: GILBERT, LEONARD H.,
Address: 926 GOLF VIEW ST
City-St-Zip: TAMPA, FL 33629

Title: S (X) Change () Addition
Name: MACFAWN, FREDERICK H.,
Address: 555 5TH AVENUE NE SUITE 1222
City-St-Zip: ST. PETERSBURG, FL 33701

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: JEAN B. GILBERT

DP

01/18/2006

Electronic Signature of Signing Officer or Director

Date