2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009743

FILED Apr 28, 2006 Secretary of State

Entity Name: SIGNATURE TRAVEL MEETINGS & INCENTIVES, LLC

New Principal Place of Business: Current Principal Place of Business: 4003 3RD AVE NW BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** P O BOX 1751 BRADENTON, FL 342061751 FEI Number: 84-1669489 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LARSON, DEBRA 4003 3RD AVE NW BRADENTON, FL 34209 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR Title: MGRM (X) Change () Addition () Delete LARSON, ERIC LARSON, ERIC M Name: Name: Address: 4003 3RD AVE NW Address: 4003 3RD AVE NW City-St-Zip: BRADENTON, FL 34209 City-St-Zip: BRADENTON, FL 34209 Title: Title: MGR () Change (X) Addition () Delete Name: Name: LARSON, DEBRA M Address: Address: 4003 3RD AVE NW City-St-Zip: City-St-Zip: BRADENTON, FL 34209 Title: () Delete Title: MGRM () Change (X) Addition Name: KALIGIS, KIM Name: Address: Address: 886 18TH ST. City-St-Zip: City-St-Zip: MUKILTEO, WA 98275

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DEBRA LARSON MGR 04/28/2006