2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # L28045 1. Entity Name THE TRÁVEL EXCHANGE SOUTH, INC. Principal Place of Business Mailing Address 6716 N UNIVERSTIY DRIVE TAMARAC FL 33321 6716 N UNIVERSTIY DRIVE TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number Criv & State 65-0154451 Not Applicat Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KENNER, LORI Street Address (P.O. Box Number is Not Acceptable) 6716 N UNIVERSTIY DRIVE TAMARAC FL 33321 Zip Code 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 the obligations of registered agent. DATE Signature, typed or primod name of registered agent and the nisophoable (NOTE: Registered Agent signature recivired when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Advita PVDT TITLE TITLE □ Delete KENNER, LORI HAME NAME U00000498240 STREET ADDRESS STREET ADDRESS 6716 N UNIVERSITY DRIVE 04/22/06-80086-011 150.00 CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL Change Addition | TITLE S ☐ Defete NAME KENNER, LORI STREET ADDRESS STREET ADDRESS 6716 N UNIVERSITY DRIVE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL Defete ☐ Change ☐ Adidbi 33133 NAME MANE STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Change ☐ Additio Delete DILE TITLE ΝΑΜΣ MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □Adm. ☐ Delete DILE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CKTY-ST-ZKP CITY-ST-ZIE ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CHY-SE-ZIP CRY-SI-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it made under path; 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.

FILED