2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 04, 2006 8:00 am Secretary of State DOCUMENT #L51402 1. Entity Name ODYSSEY TOURS INC./ 04-04-2006 90043 043 ***150.00 AFFORDABLE TRAVEL DIVISION INC. Mailing Address Principal Place of Business % SHIRLEY LOWENBERG % SHIRLEY LOWENBERG 155 MEADOWLARK DR 155 MEADOWLARK DR ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/05) Sulte, Apt. #, etc. 03222006 Cha-P Applied For 4. FEI Number City & State City & State -85 0242572 59-162607 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent LOWENBERG, SHIRLEY Street Address (P.O. Box Number is Not Acceptable) 155 MEADOWLARK DR ROYAL PALM BEACH, FL 33411 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 d agent and title if app (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition Delete TITLE TITLE LOWENBERG, SANDA NAME NAME STREET ADDRESS 155 MEADOWLARK DR STREET ADDRESS CITY-ST-ZIP ROYAL PALM BCH. FL., CITY-ST-ZIP Change ☐ Addition ☐ Delete IME ME D Lowenberg, Shirley LOWENBERG, SHIRLEY NAME NAME STREET ADDRESS STREET ADDRESS 155 MEADOWLARK DR 155 Meadowlark Dr, CITY-ST-ZIP ROYAL PALM BCH. FL., CITY-ST-ZIP Royal Palm Beach, FL ☐ Change Addition ☐ Delete TITLE NAME HAUBER, HALINE NAME STREET ADDRESS 2210 A ROAD STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP LOXAHATCHEE, FL Change Addition | ☐ Delete TITLE TITLE NAME NAME Catalano, Cindy STREET ADDRESS STREET ADDRESS 155 Meadowlark Dr. CITY-ST-ZIP CITY-ST-ZIP Roval Palm Beach, FL ☐ Change Acdition TITLE Delete TITLE NAMI STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

OFFICER OR DIRECTOR

3/27/06

FILED

ATTACHMENT

20024658 # L51402

ODYSSEY TOURS INC. AFFORDABLE TRAVEL DIV. INC. 155 Meadowlark Drive

Royal Palm Beach, FL 33411

TEL: (561) 439-1000 FAX: (561) 642-2808

E-Mail: odysseytrs@aol.com

27 March 2006

Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

Gentlemen:

RE: L51402 and 487429

Please note ODYSSEY TOURS and AFFORDABLE TRAVEL DIVISION have combined and are one company. Annual Report is corrected as follows:.

The address: Lowenberg, Shirley

155 Meadowlark Drive

Royal Palm Beach, FL 33411

The correct FEI Number: 59-1626072

Please note we are using document number L51402. Please make corrections and delete number 487429 as there is only one company now.

Enclosed is our check for \$150.00 for the above.

Yours,

ODYSSEY TOURS/AFFORDABLE TRAVEL DIV.

Shirley Lowenberg

Enc.