

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L81567

FILED
Apr 03, 2008
Secretary of State

Entity Name: COLEMAN TRAVEL CORPORATION

Current Principal Place of Business:

4000 ST. JOHNS AVENUE
JACKSONVILLE, FL 32205

New Principal Place of Business:

4418 BEACON DR WEST
JACKSONVILLE, FL 32225

Current Mailing Address:

4000 ST. JOHNS AVENUE
JACKSONVILLE, FL 32205

New Mailing Address:

PO BOX 350669
JACKSONVILLE, FL 32235

FEI Number: 59-3011552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPA, GUIDO
4000 ST. JOHNS AVENUE
JACKSONVILLE, FL 32205 US

Name and Address of New Registered Agent:

PAPA, GUIDO
4418 BEACON DR WEST
JACKSONVILLE, FL 32225 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: GUIDO PAPA

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAPA, GUIDO
Address: 4000 ST. JOHNS AVENUE
City-St-Zip: JACKSONVILLE, FL 32205

Title: VP () Delete
Name: PAPA, PHILIP
Address: 4000 ST. JOHNS AVE
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAPA, GUIDO
Address: 4418 BEACON DR WEST
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP (X) Change () Addition
Name: PAPA, PHILIP
Address: 4418 BEACON DR WEST
City-St-Zip: JACKSONVILLE, FL 32225

I hereby certify that the information supplied with this filing does not qualify 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: GUIDO PAPA

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date