

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86493

FILED
Apr 23, 2007
Secretary of State

Entity Name: BAY AREA TRAVEL, INC.

Current Principal Place of Business:

1511 N WESTSHORE BLVD
STE 250
TAMPA, FL 33607 US

New Principal Place of Business:

710 OAKFIELD DRIVE
202
BRANDON, FL 33511 US

Current Mailing Address:

1511 N WESTSHORE BLVD
STE 250
TAMPA, FL 33607 US

New Mailing Address:

710 OAKFIELD DRIVE
202
BRANDON, FL 33511 US

FEI Number: 59-3018977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, BRIAN
1511 N. WESTSHORE BLVD.
STE 250
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

LEE, BRIAN M
710 OAKFIELD DRIVE
202
BRANDON, FL 33511 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: BRIAN M. LEE

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PUMA, SR., KEVIN E.
Address: 1511 N. WESTSHORE BLVD. STE. 250
City-St-Zip: TAMPA, FL 33607

Title: PD (X) Delete
Name: LEE, BRIAN M
Address: 1511 N. WESTSHORE BLVD. STE. 250
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, BRIAN M
Address: 710 OAKFIELD DRIVE
City-St-Zip: BRANDON, FL 33511

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN M. LEE

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date