2008 FOR PROFIT CORPORATION ANNUAL REPORT—

FILED Jan 17, 2008 08:00 AM DOCUMENT # M53630 Secretary of State 1. Entity Name M & E TRAVEL ASSOCIATES, INC. Principal Place of Business Mailing Address 1509 SHORELINE WAY 1509 SHORELINE WAY HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 US 01132008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2824555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOMITA, MYRNA DO NOT WRITE 1509 SHORELINE WAY HOLLYWOOD, FL 33019 IN THIS SPACE 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME LOMITA, MYRNA 1509 SHORELINE WAY STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 U00000788289 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chanced, or on an attachm

SIGNATURE

STREET ADDRESS CITY-ST-ZIP