

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98747

FILED
Feb 29, 2008
Secretary of State

Entity Name: ADVENTURE TRAVEL OF SARASOTA, INC.

Current Principal Place of Business:

6587 GATEWAY AVE.
SARASOTA, FL 34231

New Principal Place of Business:

1614 CARIBBEAN DRIVE
SARASOTA, FL 34231

Current Mailing Address:

6587 GATEWAY AVE.
SARASOTA, FL 34231

New Mailing Address:

1614 CARIBBEAN DRIVE
SARASOTA, FL 34231

FEI Number: 65-0071975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, EDWARD
6587 GATEWAY AVENUE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

RUDD, EDWARD
1614 CARIBBEAN DRIVE
SARASOTA, FL 34231 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: EDWARD S. RUDD

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDD, EDWARD S
Address: 6587 GATEWAY AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDD, EDWARD S
Address: 1614 CARIBBEAN DRIVE
City-St-Zip: SARASOTA, FL 34231

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: EDWARD S. RUDD

PRES

02/29/2008

Electronic Signature of Signing Officer or Director

Date