

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 26, 2006
Secretary of State**

DOCUMENT# N98000006765

Entity Name: FLORIDA ASSOCIATION OF TRAVEL AGENTS, INC.

Current Principal Place of Business:

25 S.E. SECOND AVENUE
SUITE 1235
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

25 S.E. SECOND AVENUE
SUITE 1235
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0828582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MAURO C
25 S.E. SECOND AVENUE
SUITE 1235
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAGALHAES, MARIO
Address: 105 SE 2ND ST.
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: LEONEL, ROSANA
Address: 168 SE 1ST STE STE 904
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: GALDI, ROSALINA
Address: 200 SE 1ST ST #506
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIO MAGALHAES

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date