



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90043 009 ***158.75

DOCUMENT # P00000055992					
1. Entity Name ALL INCLUSIVE RESORT TRAVEL, INC.					
Principal Place of Business 3267 N STATE RD 7 MARGATE, FL 33063			Mailing Address 3267 N STATE RD 7 MARGATE, FL 33063		
2. Principal Place of Business 3195 NW 114 th LANE Suite, Apt. #, etc.		3. Mailing Address 3195 NW 114 th LANE Suite, Apt. #, etc.			
City & State CORAL SPRINGS FLORIDA		City & State CORAL SPRINGS FLORIDA		01192006 Chg-P CR2E034 (11/05)	
Zip Country 33065 BROWARD		Zip Country 33065 BROWARD		4. FEI Number 65-1061686	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent BUKATY, THOMAS J 3195 N.W. 114TH LANE CORAL SPRINGS, FL 33065			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 the obligations of registered agent.					
SIGNATURE <u>THOMAS J. BUKATY Pres. Thomas J. Bukaty</u> 1/18/06 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRES BUKATY, THOMAS J 3195 N.W. 114TH LANE CORAL SPRINGS, FL 33065		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS GEORGE D EVANS 3607 COCO PLUM CIRCLE COCONUT CREEK FL 33063	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS EVANS, GEORGE D 3195 NW 114 LANE CORAL SPRINGS, FL 33065		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Thomas J. Bukaty</u> <u>THOMAS J. BUKATY PRES</u> 1/18/06 954-796-0200 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					