

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055992

FILED
Feb 04, 2008
Secretary of State

Entity Name: ALL INCLUSIVE RESORT TRAVEL, INC.

Current Principal Place of Business:

3195 NW 114TH LANE
POMPAÑO BEACH, FL 33065

New Principal Place of Business:

3195 NW 114TH LANE
CORAL SPRINGS, FL 33065

Current Mailing Address:

3195 NW 114TH LANE
POMPAÑO BEACH, FL 33065

New Mailing Address:

3195 NW 114TH LANE
CORAL SPRINGS, FL 33065

FEI Number: 65-1061686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUKATY, THOMAS J
3195 N.W. 114TH LANE
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BUKATY, THOMAS J
Address: 3195 N.W. 114TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPS () Delete
Name: EVANS, GEORGE D
Address: 3607 COCO PLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: THOMAS J BUKATY

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date