2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P01000017359 ADDISON DELRAY TRAVEL, INC. Principal Place of Business Mailing Address 7282 SARIMENTO PLACE 7282 SARIMENTO PLACE DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1082486 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FEINSTEIN, SHELDON M DO NOT WRITE 7282 SARIMENTO PLACE DELRAY BEACH, FL 33446 IN THIS SPACE 3. 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 (NOTE. Registered Agent signature required when reinstating) U00000384273 01/17/06-80005-013 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE FEINSTEIN, SHELDON NAME STREET ADDRESS 7282 SARIMENTO PLACE CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE DVST FEINSTEIN, LOIS NAME 7282 SARIMENTO PLACE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE **IN THIS SPACE** NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

CITY-ST-ZIP
TITLE
NAME
STREET ABDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-865-2920

FILED