2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P01000042789 1. Entity Name AMERICA'S TRAVEL NETWORK, INC. Principal Place of Business Mailing Address **50 RIVER TRAIL DRIVE 50 RIVER TRAIL DRIVE** PALM COAST, FL 32137 PALM COAST, FL 32137 US 04182007 No Chg-P CR2E034 (11/05) 以为 医克尔 经基金银金 医大口 计图像 医线点 Applied For 4. FEI Number 30-0122784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GEIGER, JOHN R ESQ 4475 US 1 S., #406 ST. AUGUSTINE, FL 32086 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OSTAPKO, ROY NAME STREET ADDRESS **50 RIVER TRAIL DRIVE** CITY-ST-ZIP PALM COAST, FL 32137 TITLE VP OSTAPKO, LAURA NAME U00000747336 05/17/07-80021-022 158.75 STREET ADDRESS. 50 RIVER TRAIL DR CITY-ST-ZIP PALM COAST, FL 32137 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 first 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 under 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:

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