

**FILED**  
**May 05, 2008 8:00 am**  
**Secretary of State**

05-05-2008 90237 010 \*\*\*158.75

**2008 FOR PROFIT CORPORATION  
 ANNUAL REPORT**

|                                                                                                                                                                                                                                      |                                                                   |                                                                   |                                                                                                                               |                                       |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|--|
| <b>DOCUMENT # P01000042789</b>                                                                                                                                                                                                       |                                                                   |                                                                   |                                                                                                                               |                                       |  |
| <b>1. Entity Name</b><br>AMERICA'S TRAVEL NETWORK, INC.                                                                                                                                                                              |                                                                   |                                                                   |                                                                                                                               |                                       |  |
| <b>Principal Place of Business</b><br>50 RIVER TRAIL DRIVE<br>PALM COAST, FL 32137 US                                                                                                                                                |                                                                   |                                                                   | <b>Mailing Address</b><br>50 RIVER TRAIL DRIVE<br>PALM COAST, FL 32137 US                                                     |                                       |  |
| <b>2. Principal Place of Business - No P.O. Box #</b><br>Suite, Apt. #, etc.                                                                                                                                                         |                                                                   |                                                                   | <b>3. Mailing Address</b><br>Suite, Apt. #, etc.                                                                              |                                       |  |
| <b>City &amp; State</b>                                                                                                                                                                                                              |                                                                   |                                                                   | <b>City &amp; State</b>                                                                                                       |                                       |  |
| <b>Zip</b>                                                                                                                                                                                                                           |                                                                   | <b>Country</b>                                                    |                                                                                                                               | <b>Zip</b>                            |  |
| <b>Country</b>                                                                                                                                                                                                                       |                                                                   | <b>Country</b>                                                    |                                                                                                                               | <b>4. FEI Number</b><br>30-0122784    |  |
| <b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/>                                                                                                                                                          |                                                                   |                                                                   |                                                                                                                               | <b>\$8.75 Additional Fee Required</b> |  |
| <b>6. Name and Address of Current Registered Agent</b><br>GEIGER, JOHN R ESQ<br>4475 US 1 S., #408<br>ST. AUGUSTINE, FL 32086                                                                                                        |                                                                   |                                                                   | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City      |                                       |  |
| <b>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.</b> |                                                                   |                                                                   | <b>FL</b>                                                                                                                     |                                       |  |
| <b>SIGNATURE</b> <i>[Signature]</i><br><small>Signature, typed or printed name of registered agent and file # applicable.</small>                                                                                                    |                                                                   |                                                                   | <small>(GROUP Registered Agent: Signature required when registered)</small>                                                   |                                       |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2008 Fee will be \$550.00</b>                                                                                                                                                  |                                                                   |                                                                   | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |                                       |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                    |                                                                   |                                                                   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                  |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                       | P<br>OSTAPKO, ROY<br>50 RIVER TRAIL DRIVE<br>PALM COAST, FL 32137 | <input type="checkbox"/> Delete                                   |                                                                                                                               |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                       | VP<br>OSTAPKO, LAURA<br>50 RIVER TRAIL DR<br>PALM COAST, FL 32137 | <input type="checkbox"/> Delete                                   |                                                                                                                               |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                       | <input type="checkbox"/> Delete                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                               |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                       | <input type="checkbox"/> Delete                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                               |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                       | <input type="checkbox"/> Delete                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                               |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                       | <input type="checkbox"/> Delete                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |                                                                                                                               |                                       |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY - ST - ZIP</b>                                                                                                                                                       | <input type="checkbox"/> Delete                                   | <input type="checkbox"/> Change <input type="checkbox"/> 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 reports 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 person 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 employees.

**SIGNATURE:** *[Signature]* 5/1/08  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR