

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2007 8:00 am
Secretary of State

07-09-2007 90056 001 ***550.00
07-09-2007 90056 002 *****8.75

66020122



07022007 Chg-P CR2E034 (12/06)

DOCUMENT # P02000009245					
1. Entity Name MARIE TIPPETT TRAVEL, INC.					
Principal Place of Business 135 N. CONGRESS AVE. BOYNTON BEACH, FL 33426			Mailing Address 135 N. CONGRESS AVE. BOYNTON BEACH, FL 33426		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country <u>USA</u>	Zip	Country <u>USA</u>		
6. Name and Address of Current Registered Agent MALCOLM, NANCY L 5700 LAKE WORTH 312 A LAKE WORTH, FL 33463			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <u>FL</u> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing <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	PD TIPPETT, CHARLES B <input type="checkbox"/> Delete 3095 S MILITARY TRAIL LAKE WORTH, FL 33463		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition TIPPETT, CHARLES B 135 N. CONGRESS AVE BOYNTON BEACH, FLA 33426	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MR <input checked="" type="checkbox"/> Delete TIPPETT, CHARLES B PD 3095 S MILITARY TRAIL LAKE WORTH, FL 33463		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP. SECY & ALL OTHER OFFICERS <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition TIPPETT, MARIE 135 N CONGRESS AVE BOYNTON BEACH, FLA 33426	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete MARIE, TIPPETT L VP 3095 S. MILITARY TRAIL LAKE WORTH, FL 33463		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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 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>MARIE TIPPETT</u> MARIE TIPPETT			7/1/07 561-434-2880 Date Daytime Phone #		