

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023875

FILED
Feb 13, 2008
Secretary of State

Entity Name: HAVERKAMP TRAVEL SERVICES, INC.

Current Principal Place of Business:

3936 ANDOVER CAY BLVD
ORLANDO, FL 32825

New Principal Place of Business:

14711 JOSAIR DRIVE
ORLANDO, FL 32826

Current Mailing Address:

3936 ANDOVER CAY BLVD
ORLANDO, FL 32825

New Mailing Address:

14711 JOSAIR DRIVE
ORLANDO, FL 32826

FEI Number: 45-0468021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAACKKE, MARILYN K
4365 KNOXVILLE AVENUNE
COCOA, FL 32926 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: P () Delete
Name: HAVERKAMP, DAVID W
Address: 3736 ANDOVER CAY BLVD
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAVERKAMP, DAVID W
Address: 14711 JOSAIR DRIVE
City-St-Zip: ORLANDO, FL 32826

Title: VP () Change (X) Addition
Name: HAVERKAMP, LYNDIA E
Address: 14711 JOSAIR DRIVE
City-St-Zip: ORLANDO, FL 32826

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: LYNDIA E. HAVERKAMP

VP

02/13/2008

Electronic Signature of Signing Officer or Director

Date