

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031069

FILED
Jul 10, 2006
Secretary of State

Entity Name: SKYLARK TRAVEL CONSULTANTS, INC.

Current Principal Place of Business:

10223 POINVIEW CT
ORLANDO, FL 32836

New Principal Place of Business:

10223 POINTVIEW CT
ORLANDO, FL 32836

Current Mailing Address:

10223 POINVIEW CT
ORLANDO, FL 32836

New Mailing Address:

10223 POINTVIEW CT
ORLANDO, FL 32836

FEI Number: 81-0601359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITE, GREGORY M
1302 ORANGE AVE.
WINTER PARK, FL 327894912 US

Name and Address of New Registered Agent:

MYERSON, BENNET L
10223 POINTVIEW COURT
ORLANDO, FL 32836 US

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: BENNET L MYERSON

07/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MYERSON, BENNET L
Address: 10223 POINVIEW CT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERSON, BENNET L
Address: 10223 POINTVIEW CT
City-St-Zip: ORLANDO, FL 32836

I hereby certify that the information supplied with this filing does not qualify for the 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: BENNET L MYERSON

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date