2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050229

Entity Name: FLORIDA TRAVEL BUREAU, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7680 UNIVERSAL BLVD 7680 UNIVERSAL BLVD SUITE 198 SUITE 560

ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

PO BOX 174

WINDERMERE, FL 34786

FEI Number: 01-0686310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYLES, STACY J
7680 UNIVERSAL BLVD
SUITE 198
ORLANOD, FL 32819 US
LYLES, STACY J
7680 UNIVERSAL BLVD
SUITE 560
ORLANDO, FL 32819 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: STACY J. LYLES 04/24/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: LYLES, STACY J Name: LYLES, STACY J

Address: 7680 UNIVERSAL BLVD, STE 198 Address: 7680 UNIVERSAL BLVD, STE 560

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

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: STACY J. LYLES PRES 04/24/2006