

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080077

FILED
Aug 24, 2006
Secretary of State

Entity Name: UNIVERSITY LUXURY TRAVEL INC.

Current Principal Place of Business:

3539 APALACHEE PKWY. #47
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3539 APALACHEE PKWY. #47
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 22-3871855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, TARA L
3539 APALACHEE PKWY. #4
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

HALL, TARA L
3539 APALACHEE PKWY. #47
TALLAHASSEE, FL 32311 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:

Electronic Signature of Registered Agent

08/24/2006

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: PCEO () Delete
Name: HALL, TARA
Address: 3539 APALACHEE PKWY. #47
City-St-Zip: TALLAHASSEE, FL 32311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARA LYNNE HALL

Electronic Signature of Signing Officer or Director

PCEO

08/24/2006

Date