... 2006 FOR PROFIT CORPORATION

changed, or on an attachment

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Aug 22, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000082999 08-22-2006 90028 023 ***550.00 BEST CATHOLIC TRAVEL GROUP, INC. Principal Place of Business Mailing Address 1489 W PALMETTO PARK RD 1489 W PALMETTO PARK RD 50025878 STE 401 STE 401 BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business 10021 UMBERLAND 3. Mailing Address 10021 Umberland Suite, Apt. #, etc Suite, Apt. #, etc 08182006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For Soca Ration 76-0708833 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DICKENSON BLAINE C Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HWY SUITE 410 BOCA RATON, FL 33432 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DAVIDSON, FRED NAME NAME 10021 UMBERLAND PL STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33428 CITY-ST-ZIP CITY-ST-ZIP VPST Addition TITLE ☐ Delete TITLE Change IVES, SUSAN NAME NAME 10021 UMBERLAND PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 frue 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 receive of trustee oppowered 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 physiquered.

FILED

Date

Daytime Phone #