

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095092

FILED
Jan 17, 2006
Secretary of State

Entity Name: FANCY LAKES TRAVEL & MORE, INC.

Current Principal Place of Business:

5665 N W 195 DRIVE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

5665 N W 195 DRIVE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 27-0028154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REY, SONIA
18500 N W 62ND AVE #405
HIALEAH, FL 33015 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: REY, SONIA
Address: 18450 NW 62ND AVE APT 203
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: PEREZ, CLAUDIA
Address: 3800 S. OCEAN DRIVE, SUITE 216
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SONIA REY

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01/17/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date