2006 FOR PROFIT CORPORATION

Jan 31, 2006 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P02000108390 MOMENTUM TOURS & TRAVEL, INC. Principal Place of Business Mailing Address 2540 NE 199 ST 1835 NE MIAMI GARDENS DR. MIAMI, FL 33180 #150 MIAMI, FL 33179 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4221068 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired п 6. Name and Address of Current Registered Agent OLOFSEN, JAN DO NOT WRITE 2540 NE 199 ST MIAMI, FL 33180 IN THIS SPACE pent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits to the obligations of distered adent SIGNATURE Signature. agent and title if applicable (NOTE: Registered Agent signature required when reinstating U00000411549 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 02/10/06-80011-017 150.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE OLOFSEN, JAN NAME STREET ADDRESS 2540 NE 199 ST City-St-ZiP MIAMI, FL 33180 TITLE NAME TAITZ, SONIA J APT 14A, 54 RIVERSIDE DR STREET ADDRESS NEW YORK, NY 10024 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP

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 proof is the and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the rebeiver or trusfeet empowered 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 empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PR

FILED