2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2008 08:00 Al **DOCUMENT # P02000117648 Secretary of State** TRAVEL EXCELLENCE INC. Principal Place of Business Mailing Address 848 BRICKELL AVENUE 848 BRICKELL AVENUE SUITE 830 MIAMI, FL 33131 SUITE 830 MIAMI, FL 33131 No Chg-P CR2E034 (11/05) 01242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1983125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ADWAR, RENEE ESQ. RENEE ADWAR, P.A. 848 BRICKELL AVENUE, STE 830 IN THIS SPACE MIAMI, FL 33131 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE U000000871181 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/09/08-80118-022 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE KING, BRADLEY R NAME 848 BRICKELL AVENUE, SUITE 830 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 DE WIT, DANIEL JOSEPH NAME STREET ADDRESS 848 BRICKELL AVENUE, SUITE 830 MIAMI, FL 33131 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 report is true 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 receiver or trustee 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:

THE NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPE OF PRINTED NAME OF SKINGING DIFFICER OR DIRECTOR

24/08 305 3744422

FILED