

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123903

Entity Name: TRAVEL RETAIL GROUP, INC.

FILED  
Apr 25, 2006  
Secretary of State

**Current Principal Place of Business:**

3939 NW 25 ST  
MIAMI, FL 33142

**New Principal Place of Business:**

555 NE 185 STREET  
MIAMI, FL 33179

**Current Mailing Address:**

3939 NW 25 ST  
MIAMI, FL 33142

**New Mailing Address:**

555 NE 185 STREET  
MIAMI, FL 33179

FEI Number: 51-0466092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIVNER, JACOB J  
1177 KANE CONCOURSE  
SUITE #232  
BAY HARBOR ISLANDS, FL 33154 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: GARNER, JOHN  
Address: 3939 NW 25 ST  
City-St-Zip: MIAMI, FL 33142

Title: ST ( ) Delete  
Name: DHARMAGUNARATNE, TISSA  
Address: 1166 KANE CONCOURSE, 3RD FL  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PT (X) Change ( ) Addition  
Name: KLEPACH, BERNARD  
Address: 555 NE 185 STREET  
City-St-Zip: MIAMI, FL 33179

Title: S (X) Change ( ) Addition  
Name: KLEPACH, JULIETTE  
Address: 555 NE 185 STREET  
City-St-Zip: MIAMI, FL 33179

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: BERNARD KLEPACH

PT

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date