

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133583

FILED
Apr 26, 2006
Secretary of State

Entity Name: TRAVEL EXPRESS INVESTMENT, INC.

Current Principal Place of Business:

587 EAST STATE ROAD 434
LONGWOOD, FL 32750

New Principal Place of Business:

7800 US HIGHWAY 17-92
UNIT #182
FERN PARK, FL 32750

Current Mailing Address:

587 EAST STATE ROAD 434
LONGWOOD, FL 32750

New Mailing Address:

7800 US HIGHWAY 17-92
UNIT #182
FERN PARK, FL 32750

FEI Number: 16-1644759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASSETT, LADD H
1325 WEST COLONIAL DRIVE
ORLANDO, FL 32804 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: PS () Delete
Name: RAJAN, ARIF
Address: 587 E STATE ROAD #434
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RAJAN, ARIF
Address: 7800 US HIGHWAY 17-92, UNIT #182
City-St-Zip: FERN PARK, FL 32750

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: ARIF RAJAN

PS

04/26/2006

Electronic Signature of Signing Officer or Director

Date