2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014650

Entity Name: TAKE A BREAK TRAVEL, INC.

FILED Mar 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 N. ANDREWS AVENUE 285

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

5800 CAMINO DEL SOL #307 850 ELDERBERRY WAY BOCA RATON, FL 33433 BOCA RATON, FL 33486

FEI Number: 61-1441937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIENA, ANGELA
5800 CAMINO DEL SOL #307
BOCA RATON, FL 33433 US
SIENA, ANGELA
850 ELDERBERRY WAY
BOCA RATON, FL 33486 US

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: 03/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Delete Title: MS (X) Change () Addition

 Name:
 SIENA, ANGELA M
 Name:
 SIENA, ANGELA M

 Address:
 5800 CAMINO DEL SOL #307
 Address:
 850 ELDERBERRY WAY

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33486

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: ANGELA SIENA PRES 03/29/2006