2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 🗹

FILED DOCUMENT # P03000026291 Feb 20, 2006 08:00 AN 1. Entity Name **Secretary of State** JIM ERASO TRAVEL, INC. Principal Place of Business Mailing Address 50 W MASHTA DRIVE STE 3 50 W MASHTA DRIVE STE 3 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 45-2001676 Not Applicab! Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERTS, NORMAN T Street Address (P.O. Box Number is Not Acceptable) 50 W MASHTA DRIVE STE 3 KEY BISCAYNE FL 33149 City Zip Code 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 life if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Detete TITLE Change Addition TITLE ERASO, JIM NAME NAME Un0000442505 STREET ADDRESS STREET ADDRESS 50 W MASHTA DRIVE STE 3 03/04/06-80022-011 150.00 CITY-ST-ZIP KEY BISCAYNE FL 33149 City ST-74P TITLE **VSD** Defete Change Addition NAME ERASO, PATRICIA STREET ADDRESS 50 W MASHTA DRIVE STE 3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149 ☐ Change Addition ☐ Delete TITLE HILE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- 71P ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY - ST - ZIP ☐ Change ☐ Addition TITLE □ Delete me NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR