

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062920

FILED
Jan 21, 2007
Secretary of State

Entity Name: SONIA TAX & TRAVEL SERVICES, INC.

Current Principal Place of Business:

1600 E VINE STREET.
SUITE B
KISSIMMEE, FL 34744

New Principal Place of Business:

1141 WEST COLUMBIA AVE
KISSIMMEE, FL 34741

Current Mailing Address:

1600 E VINE STREET.
SUITE B
KISSIMMEE, FL 34744

New Mailing Address:

1141 WEST COLUMBIA AVE
KISSIMMEE, FL 34741

FEI Number: 56-2367621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VASQUEZ, SONIA R
1600 E. VINE ST., SUITE B
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

VASQUEZ, SONIA R
1141 WEST COLUMBIA AVE
KISSIMMEE, FL 34741 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: SONIA R VASQUEZ

01/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MADURO, SALLY GABRIELA
Address: 1600 E. VINE ST., SUITE B
City-St-Zip: KISSIMMEE, FL 34744

Title: PD () Delete
Name: VASQUEZ, SONIA R
Address: 1600 E. VINE ST., SUITE B
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ, SONIA R
Address: 1247 HEATHER LAKE DRIVE
City-St-Zip: KISSIMMEE, FL 34741

Title: PD (X) Change () Addition
Name: MADURO, SALLY G
Address: 1141 WEST COLUMBIA AVE
City-St-Zip: KISSIMMEE, FL 34741

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: SONIA R VASQUEZ

P

01/21/2007

Electronic Signature of Signing Officer or Director

Date