2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2007 8:00 am Secretary of State **DOCUMENT # P03000064667** ROBERTS POINT TRAVEL, INC. 40006953 Principal Place of Business Mailing Address C/O DAVID S. BAND PO BOX 5668 4034 ROBERTS POINT SARASOTA, FL 34277-5668 SARASOTA, FL 34242 2. Principal Place of Business - No P.O. Box # 40 34 Robert Point Suite. Apt. #, etc. 3. Mailing Address Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Chg-P City & State Applied For City & State 4. FEI Number SARASOTA 35-2207261 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNOWLES, CHARLES KNOWELS, CHARLES Street Address (P.O. Box Number is Not Acceptable) 4034 ROBERTS PT RD SARASOTA, FL 34242 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDST ☐ Addition Change TITLE Delete TITLE KNOWLES, CHARLES NAME NAME STREET ADDRESS 4034 ROBERTS PT RD STREET ADDRESS SARASOTA, FL 34242 CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete THILE NAME KNOWLES, DEBORAH NAME 240 S PINEAPPLE AVE 10TH FLOOR STREET ADDRESS STREET ADDRESS CITY - ST-ZIP SARASOTA, FL 34236 CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TIBLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

FILED

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