2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000071786 Jul 10, 2008 08:00 AM Secretary of State VICTORY TRAVEL SOUTH, INC. Principal Place of Business Mailing Address 301 LAKE FRANCES DR. 301 LAKE FRANCES DR. W. PALM BCH, FL 33411 W. PALM BCH, FL 33411 07072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0840211 Not Applicable \$8.75 Additional 5. Certificate of Status Desired B. Name and Address of Current Registered Agent NUSSBAUM, MYRNA DO NOT WRITE 301 LAKE FRANCES DR. W. PALM BCH, FL 33411 IN THIS SPACE 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 DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PRES TITLE NUSSBAUM, MYRNA NAME 301 LAKE FRANCES DR. STREET ADDRESS CITY-ST-ZIP W. PALM BCH, FL 33411 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE

12. 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP