

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073439

FILED  
Apr 29, 2007  
Secretary of State

Entity Name: TRAVEL TRUST RESERVATIONS, INC.

## Current Principal Place of Business:

748 LAGOON DRIVE  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

7108 FAIRWAY DRIVE  
SUITE 260  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

748 LAGOON DRIVE  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

7108 FAIRWAY DRIVE  
SUITE 260  
PALM BEACH GARDENS, FL 33418

FEI Number: 51-0475273      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCINTOSH, NANCY M MRS.  
748 LAGOON DRIVE  
NORTH PALM BEACH, FL 33408      US

## Name and Address of New Registered Agent:

MCINTOSH, CHRISTEL R  
7108 FAIRWAY DRIVE  
SUITE 260  
PALM BEACH GARDENS, FL 33418      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: CHRISTEL R MCINTOSH      04/29/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCINTOSH, GREGORY E MR.  
Address: 748 LAGOON DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCINTOSH, GREGORY E MR.  
Address: 748 LAGOON DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VTSD ( ) Delete  
Name: MCINTOSH, NANCY M MRS.  
Address: 748 LAGOON DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change ( ) Addition  
Name: MCINTOSH, NANCY M MRS.  
Address: 748 LAGOON DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: P,D ( ) Change (X) Addition  
Name: MCINTOSH, STEPHEN E  
Address: 14091 N. MILLER DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: VP,D ( ) Change (X) Addition  
Name: MCINTOSH, CHRISTEL R  
Address: 14091 N. MILLER DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN MCINTOSH      P      04/29/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date