

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138044

FILED
Apr 27, 2006
Secretary of State

Entity Name: TASTE DINING & TRAVEL, INC.

Current Principal Place of Business:

11110 BELLE MEADE COURT
BRADENTON, FL 34209

New Principal Place of Business:

1343 MAIN STREET
SUITE 306
SARASOTA, FL 34236

Current Mailing Address:

11110 BELLE MEADE COURT
BRADENTON, FL 34209

New Mailing Address:

1343 MAIN STREET
SUITE 306
SARASOTA, FL 34236

FEI Number: 20-0421740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW-FINELLI, VANESSA
11110 BELLE MEADE COURT
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

SHAW-FINELLI, VANESSA
1343 MAIN STREET
SUITE 306
SARASOTA, FL 34236 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: FINELLI, NEAL
Address: 11110 BELLE MEADE COURT
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: SHAW-FINELLI, VANESSA
Address: 11110 BELLE MEADE COURT
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: FINELLI, NEAL
Address: 310 76TH ST. NW
City-St-Zip: BRADENTON, FL 34209

Title: VP (X) Change () Addition
Name: SHAW-FINELLI, VANESSA
Address: 310 76TH ST. NW
City-St-Zip: BRADENTON, FL 34209

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: NEAL FINELLI

PTS

04/27/2006

Electronic Signature of Signing Officer or Director

Date