

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001820

FILED
Jan 18, 2006
Secretary of State

Entity Name: BARGAIN TRAVEL GROUPS & TOURS, INC.

Current Principal Place of Business:

1324 AVENUE DE LOS TOROS
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

488 BELFRY DRIVE
DAVENPORT, FL 33897 US

Current Mailing Address:

1324 AVENUE DE LOS TOROS
WINTER SPRINGS, FL 32708 US

New Mailing Address:

2102 EAST ROBINSON STREET
ORLANDO, FL 32803 US

FEI Number: 20-0210731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA
2102 EAST ROBINSON STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: ROMERO, CRISTINA
Address: 992 TURKEY HOLLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D,VP () Delete
Name: CASTRILLON, MARTHA
Address: 1324 AVE DE LOS TOROS
City-St-Zip: WINTER SPRINGS, FL 32708 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D, P () Change (X) Addition
Name: BREDDY, JANET
Address: 488 BELFRY DRIVE
City-St-Zip: DAVENPORT, FL 33897

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: JANET BREDDY

D,P

01/18/2006

Electronic Signature of Signing Officer or Director

_____ Date