2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2006
Secretary of State

DOCUMENT# P04000033592

Entity Name: WORLD TRAVEL AMERICA, CORP

Current Principal Place of Business:

11936 SW 73 TERR
MIAMI, FL 33183 US

New Principal Place of Business:

1479 SUNSET WAY
WESTON, FL 33327 US

Current Mailing Address:

11936 SW 73 TERR
MIAMI, FL 33183 US

New Mailing Address:

1479 SUNSET WAY
WESTON, FL 33327 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MINSAL, GERARDO
11936 SW
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MINSAL, GERARDO
1479 SUNSET WAY
WESTON, FL 33327 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: GERARDO MINSAL 04/29/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MINSAL, GERARDO
Address: 11936 SW 73 TERR
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: MINSAL, GERARDO
Address: 1479 SUNSET WAY
City-St-Zip: WESTON, FL 33327

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: GERARDO MINSAL PD 04/29/2006
Electronic Signature of Signing Officer or Director Date