2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000056313 FILED 1. Entity Name Jul 02, 2008 08:00 AM F.D. TRAVEL, INC. **Secretary of State** Principal Place of Susiness Mailing Address 12555 BISCAYNE BLVD. 12555 BISCAYNE BLVD. SUITE 471 SUITE 471 N. MIAMI, FL 33181-2597 N. MIAMI, FL 33181-2597 06042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4368738 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent NEWSOME, GREG DO NOT WRITE 9900 SHERIDAN ST. PEMBROKE PINES, FL 33024 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) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOWII! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NEWSOME, GREG NAME STREET ADDRESS 9900 SHERIDAN ST. CITY-ST-ZIP PEMBROKE PINES, FL 33024 U00000953493 TITLE 07/02/08-80001-029 150.00 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

moony

RINTED NAME OF SIGNING OFFICER OF DIRECTOR

Daytime Phone #

SIGNATURE: