

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093290

Entity Name: MASTERS OF TRAVEL, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 840307
HOLLYWOOD, FL 330842307

New Principal Place of Business:

3240 NW 215TH STREET
MIAMI, FL 330561052

Current Mailing Address:

PO BOX 840307
HOLLYWOOD, FL 330842307

New Mailing Address:

FEI Number: 74-3127203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, MATIDA
3240 NW 215TH STREET
MIAMI, FL 330561052 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: P () Delete
Name: YOUNG, MATIDA
Address: PO BOX 840307
City-St-Zip: HOLLYWOOD, FL 330842307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATIDA YOUNG

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date