

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144923

Entity Name: JW FAMILY TRAVEL, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

6299 W. SUNRISE BLVD., STE. 217-D
SUNRISE, FL 33313

New Principal Place of Business:

6299 W. SUNRISE BOULEVARD,
SUITE 217-D
SUNRISE, FL 33313

Current Mailing Address:

6299 W. SUNRISE BLVD., STE. 217-D
SUNRISE, FL 33313

New Mailing Address:

6299 W. SUNRISE BOULEVARD
SUITE 217-D
SUNRISE, FL 33313

FEI Number: 77-0651235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, JUNE
6320 NW 11TH STREET
UNIT 103
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

WALTERS, JUNE
6299 W SUNRISE BOULEVARD
SUITE 217-D
SUNRISE, FL 33313 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: JUNE WALTERS

05/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JUNE, WALTERS
Address: 6299 W. SUNRISE BLVD., STE. 217-D
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: JACOB, WALTERS
Address: 6299 W. SUNRISE BLVD., STE. 217-D
City-St-Zip: SUNRISE, FL 33313

Title: TR () Delete
Name: JADINE, WALTERS
Address: 6299 W. SUNRISE BLVD., STE. 217-D
City-St-Zip: SUNRISE, FL 33313

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, JUNE MRS
Address: 6299 W. SUNRISE BLVD., STE. 217-D
City-St-Zip: SUNRISE, FL 33313

Title: VP (X) Change () Addition
Name: WALTERS, JACOB MR
Address: 6299 W. SUNRISE BLVD., STE. 217-D
City-St-Zip: SUNRISE, FL 33313

Title: TR (X) Change () Addition
Name: WALTERS, JADINE MS
Address: 6299 W. SUNRISE BLVD., STE. 217-D
City-St-Zip: SUNRISE, FL 33313

Title: S () Change (X) Addition
Name: WALTERS, JELANI E MR
Address: 6299 W SUNRISE BLVD , STE 217-D
City-St-Zip: SUNRISE, FL 33313 US

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: JUNE WALTERS

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date