2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 23, 2007 8:00 am Secretary of State 04-23-2007 90272 003 ***150.00 DOCUMENT # P04000171731 1. Entity Name TRAVEL TRADERS HOTELS INC 4 U V ' ' ' Principal Place of Business Mailing Address 6205 BLUE LAGOON DRIVE **6205 BLUE LAGOON DRIVE** SUITE 550 SUITE 550 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 90-0215106 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent, CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete ☐ Change ☐ Addition TITLE ANDERSON, SEAN NAME NAME 1000 SOUTH POINTE DRIVE UNIT 803 STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI, FL 33139 CITY-ST-ZIP TITLE DOFO ☐ Detete TITLE Change Addition MANHIRE, RICHARD NAME NAME STREET ADDRESS 245 MICHIGAN AVENUE APT.GL6 STREET ADORESS City-St-7IP MIAMI, FL 33139 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Defete NAME MINER, TRICIA NAME 6205 BLUE LAGOON DRIVE SUITE 550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33126 Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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 exacute 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 any address, with all oitset like empowered.

FICER OR DIRECTOR

FILED