

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040061

FILED
Mar 06, 2006
Secretary of State

Entity Name: OUR TRAVEL CLUB, INC.

Current Principal Place of Business:

1980 N. ATLANTIC AVE., #130
COCOA BCH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1980 N. ATLANTIC AVE., #130
COCOA BCH, FL 32931

New Mailing Address:

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

Name and Address of Current Registered Agent:

LUNDY, EILEEN
1980 N. ATLANTIC AVE., #130
COCOA BCH, FL 32931 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: PD () Delete
Name: LUNDY, EILEEN
Address: 1980 N. ATLANTIC AVE., #130
City-St-Zip: COCOA BCH, FL 32931

Title: VD () Delete
Name: KASMOCH, DAVE
Address: 1980 N. ATLANTIC AVE., #130
City-St-Zip: COCOA BCH, FL 32931

Title: STD () Delete
Name: LANKES, ANDY
Address: 1980 N. ATLANTIC AVE., #130
City-St-Zip: COCOA BCH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EILEEN LUNDY

PD

03/06/2006

Electronic Signature of Signing Officer or Director

Date