2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

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NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 17, 2006 8:00 am **Secretary of State** DOCUMENT # P05000048229 01-17-2006 90247 001 ***150.00 1. Entity Name SEVÉN-TWENTY FOUR TRAVEL, INC. Principal Place of Business Mailing Address KIRKMAN SHOPPES KIRKMAN SHOPPES 4900 AS KIRKMAN ROAD 4900 AS KIRKMAN ROAD ORLANDO, FL 32811 ORLANDO, FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Chq-P City & State City & State 4. FEI Number Applied For 66-0656161 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, ARISTIDES J 425 WEST COLONIAL DRIVE SUITE 203 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32804 City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete ☐ Addition TITLE ☐ Change PINERO, NITZA NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 364971 CITY-ST-ZIP SAN JUAN, PR 009364971 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MEDIAVILLA, RIGOBERTO STREET ADDRESS P.O. BOX 364971 STREET ADDRESS CITY-ST-ZIP SAN JUAN, PR 009364971 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MEDIAVILLA, NITZA NAME NAME STREET ADDRESS P.O. BOX 364971 STREET ADDRESS CITY-ST-ZIP SAN JUAN, PR 009364971 CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TIT? F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

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