2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073761

Entity Name: PAPUA NEW GUINEA TRAVEL EXPEDITIONS, INC.

FILED Sep 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1126 S, FEDERAL HWY 311 DORSET DR

103 COCOA BEACH, FL 32931 US

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1126 S, FEDERAL HWY 311 DORSET DR

103 CORAL SPRINGS, FL 32931 US

FT. LAUDERDALE, FL 33316

FEI Number: 65-0929069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRIAN PRZYSTUP & ASSOCIATES LLC 1881 WASH. AVE 12-E M.BEACH, FL 33139 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: DARBY, JENNY Name: DARBY-DONALDSON, JENNY

Address: 1126 S. FEDERAL HWY #103 Address: 311 DORSET DR

City-St-Zip: FT. LAUDERDALE, FL 33316 City-St-Zip: COCOA BEACH, FL 32931 US

I hereby certify that the information supplied with this filing does not qualify 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: JENNY DARBY-DONALDSON PD 09/04/2007