

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074038

Entity Name: TRAVEL CLUB MARKETING, INC.

FILED
Sep 11, 2006
Secretary of State

Current Principal Place of Business:

324 N DALE MABRY STE 201
TAMPA, FL 33609

New Principal Place of Business:

324 N DALE MABRY STE 103
TAMPA, FL 33609

Current Mailing Address:

324 N DALE MABRY STE 201
TAMPA, FL 33609

New Mailing Address:

324 N DALE MABRY
STE 103
TAMPA, FL 33609

FEI Number: 20-2857079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUERMAN, CRAIG M
324 N DALE MABRY STE 201
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SCHUERMAN, CRAIG M
324 N DALE MABRY
STE 103
TAMPA, FL 33609 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: CRAIG M. SCHUERMAN

09/11/2006

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: V () Delete
Name: SCHUERMAN, CRAIG M
Address: 324 N DALE MABRY STE 201
City-St-Zip: TAMPA, FL 33609

Title: S (X) Delete
Name: GARCIA, MILDRED P
Address: 324 N DALE MABRY STE 201
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: MILLER, OKIE O
Address: 324 N DALE MABRY STE 201
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SCHUERMAN, CRAIG M
Address: 324 N DALE MABRY STE 103
City-St-Zip: TAMPA, FL 33609

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

Title: P (X) Change () Addition
Name: MILLER, OKIE O
Address: 324 N DALE MABRY STE 103
City-St-Zip: TAMPA, FL 33609

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: OKIE O. MILLER

PRES

09/11/2006

Electronic Signature of Signing Officer or Director

Date