

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074038

Entity Name: TRAVEL CLUB MARKETING, INC.

FILED
Jul 18, 2007
Secretary of State

Current Principal Place of Business:

324 N DALE MABRY STE 103
TAMPA, FL 33609

New Principal Place of Business:

5700 MEMORIAL HIGHWAY
#210
TAMPA, FL 33615

Current Mailing Address:

324 N DALE MABRY
STE 103
TAMPA, FL 33609

New Mailing Address:

5700 MEMORIAL HWY
SUITE 210
TAMPA, FL 33615

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 103
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MILLER, OLEN
5700 MEMORIAL HIGHWAY
SUITE 210
TAMPA, FL 33615 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: OLEN MILLER

07/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MILLER, OLEN
Address: 5700 MEMORIAL HIGHWAY
City-St-Zip: TAMPA, FL 33615

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: OLEN MILLER

PRES

07/18/2007

Electronic Signature of Signing Officer or Director

Date