

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075568

FILED
Mar 22, 2007
Secretary of State

Entity Name: TRAVEL DOTCOM HOLDINGS, INC.

Current Principal Place of Business:

1840 SW 22ND STREET
SUITE 4-309
MIAMI, FL 33145

New Principal Place of Business:

8930 S. US HWY 1
PORT ST. LUCIE, FL 34952 FL

Current Mailing Address:

1840 SW 22ND STREET
SUITE 4-309
MIAMI, FL 33145

New Mailing Address:

8930 S. US HWY 1
PORT ST. LUCIE, FL 34952

FEI Number: 20-2893157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, SANDRA A VP
1840 SW 22ND ST.
SUITE 4-309
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUSSO, SANDRA A VP
8930 S. US HWY 1
PORT ST. LUCIE, FL 34952 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: SANDRA A. RUSSO

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: RUSSO, RONALD
Address: 1840 SW 22ND STREET SUITE 4-309
City-St-Zip: MIAMI, FL 33145

Title: VSD () Delete
Name: RUSSO, SANDRA A
Address: 1840 SW 22ND STREET SUITE 4-309
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: RUSSO, RONALD
Address: 8930 S. US HWY 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: VSD (X) Change () Addition
Name: RUSSO, SANDRA A
Address: 8930 S. US HWY 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: SANDRA A. RUSSO

VSD

03/22/2007

Electronic Signature of Signing Officer or Director

Date