

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090774

FILED
Apr 17, 2006
Secretary of State

Entity Name: BEVERLY HILLS TRAVEL & CRUISES, INC.

Current Principal Place of Business:

7200 NW 2ND AVE., STE. 92
BOCA RATON, FL 33487

New Principal Place of Business:

7491 N FEDERAL HIGHWAY
SUITE C5328
BOCA RATON, FL 33487

Current Mailing Address:

7200 NW 2ND AVE., STE. 92
BOCA RATON, FL 33487

New Mailing Address:

7491 N FEDERAL HIGHWAY
SUITE C5328
BOCA RATON, FL 33487

FEI Number: 36-4053965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, GINNY L. ESQ.
2799 NW BOCA RATON BLVD., STE. 213
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: WEILER, CHARLOTTE L
Address: 14645 GOLF RD
City-St-Zip: ORLAND PARK, IL 60462

Title: MS () Change (X) Addition
Name: WEILER, TAMMY L
Address: 2813 GRANDE PARKWAY, #302
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TAMMY WEILER

MS

04/17/2006

Electronic Signature of Signing Officer or Director

Date