



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006 8:00 am
Secretary of State

04-18-2006 90066 035 ***150.00

DOCUMENT # P05000104948					
1. Entity Name TRAVEL 4 LESS VACATIONS, INC.					
Principal Place of Business 8685 W. MCNAB RD. TAMARAC, FL 33321			Mailing Address 8685 W. MCNAB RD. TAMARAC, FL 33321		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 760291374	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent TURNER-RUSSELL, MICHELLE R 3101 NW 106TH AVE. SUNRISE, FL 33351				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	TURNER-RUSSELL, MICHELLE R		<input type="checkbox"/> Delete	
NAME		3101 NW 106TH AVE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		SUNRISE, FL 33351			
CITY- ST- ZIP					
TITLE	VP	RUSSELL, JONATHAN		<input type="checkbox"/> Delete	
NAME		3101 NW 106TH AVE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS		SUNRISE, FL 33351			
CITY- ST- ZIP					
TITLE				<input type="checkbox"/> Delete	
NAME				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS					
CITY- ST- ZIP					
TITLE				<input type="checkbox"/> Delete	
NAME				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS					
CITY- ST- ZIP					
TITLE				<input type="checkbox"/> Delete	
NAME				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS					
CITY- ST- ZIP					
TITLE				<input type="checkbox"/> Delete	
NAME				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS					
CITY- ST- ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
				Date _____ Daytime Phone # _____	

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ATTACHMENT

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Articles of Incorporation of Travel 4 Less Vacations, Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of the corporation and principal office shall be:
Travel 4 Less Vacations, Inc., 8685 W. McNab Road, Tamarac, FL 33321

ARTICLE II INITIAL OFFICE AND AGENT

The Registered Agent for Service of Process in the State of Florida and it's registered office shall be:

Michelle R. Turner-Russell
3101 NW 106th Ave.
Sunrise, FL 33321

ARTICLE III PURPOSES

The purpose of the Corporation is to provide travel services for individuals as well as business. Also to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000, (one thousand) shares at \$1.00 par value. All or any part of the capital stock may be paid either in lawful monies of the United States of America or in assets transferred to the corporation, at a true valuation as of the time of the exchange of the stock.

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ARTICLE V CORPORATION BY-LAWS

The shareholders may at their sole discretion, repeal, alter, amend, or rescind the By-Laws of this corporation as provided under Chapter 607.081 of the Florida Statutes, restricting the power vested in the Board of Directors to adopt, or repeal the By-Laws within its regular course of business.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII BOARD OF DIRECTORS

The name and addresses of the members of the first Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Michelle R Turner-Russell, President
3101 NW 106th Ave.
Sunrise, FL 33351

Jonathan Russell- Vice President
3101 NW 106th Ave.
Sunrise, FL 33351

Jonathan Russell, Treasurer
3101 NW 106 Ave.
Sunrise, FL 33351

Michelle R Turner-Secretary
3101 NW 106 Ave.
Sunrise, FL 33351

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is: Travel 4 Less Vacations, Inc.

The name and address of the registered agent and offices is:

Michelle R. Turner-Russell
3101 NW 106th Ave.
Sunrise, FL 33351

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

3/24/06
Date

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ARTICLE VIII
INCORPORATORS

The name and address of the subscribers of these Articles of Incorporation and the number of shares of stock which each has agrees to take are as follows:

Name:	# of shares:
Michelle R. Turner-Russell 3101 NW 106 Ave. Sunrise, FL 33351	500 (five hundred)

Jonathan Russell 3101 NW 106 Ave. Sunrise, FL 33351	500 (five hundred)
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IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 24 day of March, 2006

INCORPORATOR(S)

Michelle R. Turner-Russell
Signature:

Jonathan Russell
Signature: