

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112370

FILED
May 01, 2007
Secretary of State

Entity Name: BEST ON TRAVEL NETWORK INC.

Current Principal Place of Business:

5111 NW 4TH
GAINESVILLE, FL 32607 US

New Principal Place of Business:

4001 WEST NEWBERRY ROAD
SUITE E-3
GAINESVILLE, FL 32607 US

Current Mailing Address:

5111 NW 4TH
GAINESVILLE, FL 32607 US

New Mailing Address:

4001 WEST NEWBERRY ROAD
SUITE E-3
GAINESVILLE, FL 32607 US

FEI Number: 20-3361000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CHRIS
5111 NW 4TH
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

GARDNER, CHRIS
1236 NW 50TH DRIVE
GAINESVILLE, FL 32605 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: CHRIS GARDNER

05/01/2007

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: P () Delete
Name: GARDNER, CHRIS
Address: 5111 NW 4TH
City-St-Zip: GAINESVILLE, FL 32607 US

Title: VP () Delete
Name: MARTIN, ADRIAN
Address: 2735 SW 35TH PL UNIT 903
City-St-Zip: GAINESVILLE, FL 32605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, CHRIS
Address: 1236 NW 50TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605 US

Title: VP (X) Change () Addition
Name: MARTIN, ADRIAN
Address: 2735 SW 35TH PL UNIT 903
City-St-Zip: GAINESVILLE, FL 32608 US

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: ADRIAN MARTIN

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date