

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149952

FILED
May 15, 2006
Secretary of State

Entity Name: AROUND THE WORLD TRAVEL AGENCY, INC.

Current Principal Place of Business:

#843-12555 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

7100 BISCAYNE BLVD
SUITE 214
MIAMI, FL 33138 US

Current Mailing Address:

#843-12555 BISCAYNE BLVD.
MIAMI, FL 33181

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MEAR LORETTA
7100 BISCAYNE BLVD STE 214
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

KING, MEAR LORETTA
#843-12555 BISCAYNE BLVD.
MIAMI, FL 33181 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: MEAR LORETTA KING

05/15/2006

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: PD () Delete
Name: KING, MEAR LORETTA
Address: 7100 BISCAYNE BLVD STE 214
City-St-Zip: MIAMI, FL 33138

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KING, MEAR LORETTA
Address: #843-12555 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181 US

Title: V () Change (X) Addition
Name: KING, EMRY S
Address: #843-12555 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181 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: MEAR LORETTA KING

PD

05/15/2006

Electronic Signature of Signing Officer or Director

Date