2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 27, 2008 08:00 Al DOCUMENT # P0600009035 1. Entity Name **Secretary of State** TRAVEL BY SEARS, INC Principal Place of Business Mailing Address 1835 E HALLANDALE BCH BLVD #456 HALLANDALE FL 33009 1835 E HALLANDALE BCH BLVD #456 HALLANDALE FL 33009 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number Applied For City & State 51-0578377 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOHION CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1835 E HALLANDALE BCH BLVD #456 HALLANDALE FL 33009 8. The above named entity adminis 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 (NOTE Registered Agent a grinnlatin requirem when reingrating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. U00000871520 🗆 Change PD ☐ Derete TITLE ■ Addition TITLE 04/10/08-80001-002 150.00 NAME TALBOT, THOMAS A NAME STREET ADDRESS 20281 E COUNTRY CLUB DR #604 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 SD TITLE Addition TITLE ☐ Derete ☐ Change NAME HENDEL, TED NAME STREET ADDRESS STREET ADDRESS 1835 E HALLANDALE BCH BLVD #456 CITY-ST-749 HALLANDALE FL 33009 CITY-ST-ZIP Addition TITLE ☐ Derete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP Derete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-79 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAM: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is type 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 reperver 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:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

ED HENDER 2/15/208-305-493-14