

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012482

Entity Name: THE TRIP CORPORATION

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2421 NE 36TH ST., #5
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

2421 NE 36TH ST., #5
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

New Mailing Address:

777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PALM BEACH, FL 33401

FEI Number: 20-4614698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHN, BRYAN
2421 NE 36TH ST., #5
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

KAHN, BRYAN
777 SOUTH FLAGLER DRIVE
SUITE 800 - WEST TOWER
WEST PLAM BEACH, FL 33401 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAHN, BRYAN
Address: 2421 NE 36TH ST., #5
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: KAHN, PETER
Address: 2421 NE 36TH ST., #5
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAHN, BRYAN
Address: 12091 TOSCANA WAY #102
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: S (X) Change () Addition
Name: KAHN, PETER
Address: 12091 TOSCANA WAY # 102
City-St-Zip: BONITA SPRINGS, FL 34135 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: BRYAN KAHN

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date