2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020291

City-St-Zip:

Entity Name: TRAVEL YOUR WAY.COM INC.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7199 NW 49TH STREET 3800 INVERRARY BLVD LAUDERHILL, FL 33319 SUITE 100 J LAUDERHILL, FL 33319 **Current Mailing Address:** New Mailing Address: 3800 INVERRARY BLVD 7199 NW 49TH STREET SUITE 100 J LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 FEI Number: 20-4325024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TURNER, OTHEL 5787 W SUNRISE BLVD PLANTATION, FL 33313 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PEARSON, ALLISON Name: Name: 7199 NW 49TH STREET Address: Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: Title: DVS () Delete Title: () Change () Addition Name: JOHNSON, MONIQUE Name: 4940 NW 85TH TERRACE Address: Address: LAUDERHILL, FL 33351

City-St-Zip:

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: ALLISON PEARSON **DPT** 04/11/2007