

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022292

FILED
Feb 01, 2007
Secretary of State

Entity Name: FRIENDS & FAMILY DISCOUNT TRAVEL, INC.

Current Principal Place of Business:

3730 SW 46TH AVENUE
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

3730 SW 46TH AVENUE
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 56-2561249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMEAU, SHEILA
3730 SW 46TH AVENUE
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: CAMEAU, SHEILA
Address: 3730 SW 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: LARIVIERE, DAVID
Address: 3730 SW 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/PS (X) Change () Addition
Name: CAMEAU, SHEILA PRS.
Address: 3730 SW 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: DVP (X) Change () Addition
Name: CAMEAU, MARIEJOSEPHINE VPRES
Address: 106-01 220TH STREET
City-St-Zip: QUEENS VILIAGE, NY 11429 US

Title: DST () Change (X) Addition
Name: LARIVIERE, DAVID
Address: 3730 SW 46TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33023 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: SHEILA CAMEAU

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date