2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 Al Secretary of State **DOCUMENT # P06000123873** KEN WARD TRAVEL, INC. Principal Place of Business Mailing Address 2701 N. OCEAN BLVD. 2701 N. OCEAN BLVD. UNIT #14D **UNIT #14D** FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 CR2E034 (11/05) 03312008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2621521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WARD, KENDALL D DO NOT WRITE 2701 N. OCEAN BLVD. **UNIT #14D** IN THIS SPACE FORT LAUDERDALE, FL 33308 8. 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. I am familiar with, and accept the obligations of egistered agent. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000879762 04/15/08-80033-007 OFFICERS AND DIRECTORS 10. IIILE NAME WARD, KENDALL D STREET ADDRESS 2701 N. OCEAN BLVD. #14D CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TIFLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachnient with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED