

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127004

FILED
Apr 30, 2007
Secretary of State

Entity Name: PRO TRAVEL CONCIERGE, INC.

Current Principal Place of Business:

950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-5661997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORRELL, PETER
950 PENINSULA CORPORATE CIRCLE
SUITE 2000
BOCA RATON, FL 33487 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: FULTZ, RYAN
Address: 105 GUM STREET
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: WORRELL, PETER
Address: 950 PENINSULA CORPORATE CIRCLE, SUITE 2000
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER WORRELL

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04/30/2007

Electronic Signature of Signing Officer or Director

Date