

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138802

FILED
Mar 26, 2008
Secretary of State

Entity Name: KING TRAVEL CAN ADA LIMITED INC

Current Principal Place of Business:

5727 NW 7TH STREET
334
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5727 NW 7TH STREET
334
MIAMI, FL 33126

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, KERMIT R DR
5727 NW 7TH STREET
334
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ROLLE, PAMELA I MISS
5727 NW 7TH STREET
334
MIAMI, FL 33126 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: PAMELA ROLLE

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KING, RUDOLPH
Address: 5727 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: KING, KERMIT R
Address: 5727 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KING, DAVID
Address: 5727 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: ROLLE, PAMELA I
Address: 5727 NW 7TH STREET
City-St-Zip: MIAMI, FL 33126

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: DAVID KING

PRES

03/26/2008

Electronic Signature of Signing Officer or Director

Date