

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150899

Entity Name: TRAVEL CANDY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

570 BANYAN ROAD
GULF STREAM, FL 33483

New Principal Place of Business:

6582 LANDINGS CT.
BOCA RATON, FL 33496

Current Mailing Address:

570 BANYAN ROAD
GULF STREAM, FL 33483

New Mailing Address:

6582 LANDINGS CT.
BOCA RATON, FL 33496

FEI Number: 20-8151528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERWIN-BUKAITZ, JUDITH
570 BANYAN ROAD
GULF STREAM, FL 33483 US

Name and Address of New Registered Agent:

SHERWIN-BUKAITZ, JUDITH
6582 LANDINGS CT.
BOCA RATON, FL 33496 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: JUDITH SHERWIN-BUKAITZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERWIN-BUKAITZ, JUDITH
Address: 570 BANYAN ROAD
City-St-Zip: GULF STREAM, FL 33483

Title: D () Delete
Name: ORZAN, PAMELA H
Address: 2461 N CORAL TRACE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHERWIN-BUKAITZ, JUDITH
Address: 6582 LANDINGS CT.
City-St-Zip: BOCA RATON, FL 33496

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: JUDITH SHERWIN-BUKAITZ

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date