

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058381

Entity Name: TALL TREE TRAVEL CORP

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

2196 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

2196 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-1309138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNSTEIN, MONIQUE
7640 APACHE BLVD
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

SPERBER, EDWARD A
3482 STANTON TERRACE
LAKE WORTH, FL 33467 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: EDWARD SPERBER

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORNSTEIN, MONIQUE
Address: 7640 APACHE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: KIRKPATRICK, STEVE
Address: 630 OAK TERRACE
City-St-Zip: JUPITER, FL 33458

Title: SECT () Delete
Name: SPERBER, EDWARD
Address: 3482 STANTON TERRACE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPERBER, EDWARD
Address: 3482 STANTON TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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

Title: SECT (X) Change () Addition
Name: SPERBER, EDWARD A
Address: 3482 STANTON TERRACE
City-St-Zip: LAKE WORTH, FL 33467

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: EDWARD A. SPERBER

MR.

01/21/2008

Electronic Signature of Signing Officer or Director

Date