2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060170

Entity Name: ECASH TRAVEL, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SW 91ST AVE #205 4406 COHUNE PALM COURT PLANTATION, FL 33324 GREENACRES, FL 33463

Current Mailing Address: New Mailing Address:

100 SW 91ST AVE #205 4406 COHUNE PALM COURT PLANTATION, FL 33324 GREENACRES, FL 33463

FEI Number: 26-0381014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASIMIR, EDDY
100 SW 91ST AVE #205
PLANTATION, FL 33324 US

CASIMIR, EDDY
4406 COHUNE PALM COURT
GREENACRES, FL 33463 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: EDDY CASIMIR 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name: CASIMIR, EDDY Name: CASIMIR, EDDY

 Address:
 100 SW 91ST AVE #205
 Address:
 4406 COHUNE PALM COURT

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 GREENACRES, FL 33463

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: EDDY CASIMIR P 04/29/2008