

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073718

Entity Name: ALOHA TRAVEL CO.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

3937 UPOLO LN
NAPLES, FL 34119

New Principal Place of Business:

5061 KINGSTON WAY
NAPLES, FL 34119

Current Mailing Address:

3937 UPOLO LN
NAPLES, FL 34119

New Mailing Address:

7086 VILLA LANTANA WAY
NAPLES, FL 34108

FEI Number: 26-0648166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMPER, ISABELLE
3937 UPOLO LN
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

STAMPER, ISABELLE
7086 VILLA LANTANA WAY
NAPLES, FL 34108 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: ISABELLE STAMPER

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STAMPER, ISABELLE
Address: 3937 UPOLO LN
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STAMPER, ISABELLE
Address: 7086 VILLA LANTANA WAY
City-St-Zip: NAPLES, FL 34108

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: ISABELLE STAMPER

PD

07/16/2008

Electronic Signature of Signing Officer or Director

Date