

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083202

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: G.W. TRAVEL & MANAGEMENT SERVICES, INC.

## Current Principal Place of Business:

117 EAST LAKE AVENUE  
SUITE C  
AUBURNDALE, FL 33823

## New Principal Place of Business:

9350 W HWY 192  
SUITE 106  
CLERMONT, FL 34714 US

## Current Mailing Address:

117 EAST LAKE AVENUE  
SUITE C  
AUBURNDALE, FL 33823

## New Mailing Address:

9350 W HWY 192  
SUITE 106  
CLERMONT, FL 34714 US

FEI Number: 26-1400273

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SMITH, JULIE  
J.J. PLAZA, 9350 W. HWY 192  
SUITE 105  
CLERMONT, FL 34711 US

## Name and Address of New Registered Agent:

WALSH, GRAHAM P  
9350 W. HWY 192  
SUITE 106  
CLERMONT, FL 34714 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: GRAHAM P WALSH

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GREEN - WALSH, JACQUELINE A  
Address: 9 BRANKSOME CLOSE, HEMEL  
City-St-Zip: HEMPSTEAD, HERTFORDSHIRE, H HP2 7AG UK

Title: D ( ) Delete  
Name: WALSH, GRAHAM P  
Address: 9 BRANKSOME CLOSE, HEMEL  
City-St-Zip: HEMPSTEAD, HERTFORDSHIRE, H HP2 7AG UK

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GREEN - WALSH, JACQUELINE A  
Address: 825 BRIGHTON DRIVE  
City-St-Zip: DAVENPORT, FL 33897 US

Title: D (X) Change ( ) Addition  
Name: WALSH, GRAHAM P  
Address: 825 BRIGHTON DRIVE  
City-St-Zip: DAVENPORT, FL 33897 US

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: GRAHAM P WALSH

MR

01/21/2008

Electronic Signature of Signing Officer or Director

Date