2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129181

Entity Name: TRAVEL EXPERTS UNLIMITED, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
13645 MIRROR LAKE DRIVE ORLANDO, FL 32828 US	19390 BRUCE B. DOWNS BLVD TAMPA, FL 33647 US

Current Mailing Address:	**New Mailing Address:**
13645 MIRROR LAKE DRIVE ORLANDO, FL 32828 US	10006 CROSS CREEK BLVD #435 TAMPA, FL 33647 US

FEI Number: 26-1511226   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:**
TRIPLE CROWN ACCOUNTING, LLC 3123 DICK WILSON DRIVE SARASOTA, FL 34240 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: _____

                    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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: TORRES, STEPHANIE A Address: 13645 MIRROR LAKE DRIVE City-St-Zip: ORLANDO, FL 32828	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: ( ) Delete Name: Address: City-St-Zip:	Title: S/T ( ) Change (X) Addition Name: HOOPER, MICHAEL L Address: 2139 BLACK MANGROVE DRIVE City-St-Zip: ORLANDO, FL 32828 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: MICHAEL L. HOOPER   S/T   09/22/2008
                    Electronic Signature of Signing Officer or Director   Date