2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P36432

1. Entity Name

TRAVEL TRADERS HOTEL STORES, INC.



Principal Place of Business

Mailing Address

6205 BLUE LAGOON DRIVE, SUITE 550 MIAMI, FL 33126 US

6205 BLUE LAGOON DRIVE, SUITE 550 MIAMI, FL 33126 US

FILED Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90272 004 ***150.00

40071200



DO NOT WRITE IN THIS SPACE

04092007 No Chg-P CR2E034 (11/05)

4. FEI Number 58-1963558

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE . NAME STREET ADDRESS CITY-ST-ZIP	PDC ANDERSON, SEAN 6205 BLUE LAGOON DRIVE, SUITE 5 MIAMI, FL 33126	550			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD MANHIRE, RICHARD 6205 BLUE LAGOON DRIVE, SUITE 5 MIAMI, FL 33126	550			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MINER, TRICIA 6205 BLUE LAGOON DRIVE, SUITE 550 MIAMI, FL 33126			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if					