

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000002299

Entity Name: ALL TRAVEL NETWORK, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

20808 BISCAYNE BLVD
AVENTURA, FL 33180 US

Current Mailing Address:

20808 BISCAYNE BLVD
AVENTURA, FL 33180 US

New Principal Place of Business:

18851 N.E. 29 AVENUE
#727
AVENTURA, FL 33180 US

New Mailing Address:

21205 N.E. 37 AVENUE
#1602
AVENTURA, FL 33180 US

FEI Number: 65-0363908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, HARLAN M
21205 N. E. 37 AVENUE
#1602
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERMAN, BARBARA E
Address: 20808 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: HERMAN, HARLAN M
Address: 20808 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: VSTD () Delete
Name: ROSENBAUM, BERTA
Address: 20808 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ROSENBAUM, ABRAHAM
Address: 20808 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERMAN, BARBARA E
Address: 21205 N.E. 37 AVENUE
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: HERMAN, HARLAN M
Address: 21205 N.E. 37TH AVENUE, #1602
City-St-Zip: AVENTURA, FL 33180

Title: VSTD (X) Change () Addition
Name: ROSENBAUM, BERTA
Address: 3600 YACHT CLUB DRIVE, #701
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: ROSENBAUM, ABRAHAM
Address: 3600 YACHT CLUB DRIVE, #701
City-St-Zip: AVENTURA, FL 33180

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: HARLAN M. HERMAN

Electronic Signature of Signing Officer or Director

DIR

03/25/2008

Date