2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005135

Address:

City-St-Zip:

Entity Name: TRAVEL VENTURES OF BAY CO. INC.

FILED Jul 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3 MIRACLE STRIP LOOPO SUITE A PANAMA CITY BEACH, FL 32407 **New Mailing Address: Current Mailing Address:** 3 MIRACLE STRIP LOOP 3 MIRACLE STRIP LOOPO SUITE A STE A PANAMA CITY BEACH, FL 32407 PANAMA CITY BEACH, FL 32407 FEI Number: 59-3168579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BELCHER, CATHY 115 FAIRWAY BLVD PANAMA CITY BEACH, FL 32407 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: PST () Delete () Change () Addition BELCHER, CATHY Name: Name: 3 MIRACLE STRIP LOOP SUITE A Address: Address: City-St-Zip: PANAMA CITY BCH., FL 32407 City-St-Zip: Title: () Delete Title: **VPST** () Change (X) Addition Name: Name: BELCHER, STEVEN

Address:

City-St-Zip:

115 FAIRWAY BLVD

PANAMA CITY BEACH, FL 32407

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: CATHY BELCHER PST 07/07/2008