

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023917

FILED
Apr 16, 2006
Secretary of State

Entity Name: TRAVEL TRUST, INC.

Current Principal Place of Business:

5221 DELETTE AVE., S
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

5221 DELETTE AVE., S
GULFPORT, FL 33707 US

New Mailing Address:

FEI Number: 59-3179018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEREN, GARY
5221 DELETTE AVENUE SOUTH
GULF PORT, FL 33707 US

Name and Address of New Registered Agent:

HEEREN, GARY G PRES
5221 DELETTE AVENUE SOUTH
GULF PORT, FL 33707 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: GARY G HEEREN

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HEEREN, BERYL
Address: 5221 DELETTE AVE., S
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HEEREN, BERYL J VP
Address: 5221 DELETTE AVE., S
City-St-Zip: GULFPORT, FL 33707

I hereby certify that the information supplied with this filing does not qualify for the 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: BERYL J HEEREN

VP

04/16/2006

Electronic Signature of Signing Officer or Director

Date