2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P93000042132 04-27-2006 90211 044 ***150.00 LEE HOLIDAY TRAVELS, INC. Principal Place of Business Mailing Address 40067681 3206 S. CONWAY ROAD 3300 WINDY WOOD DR. SUITE 3 ORLANDO, FL 32812 ORLANDO, FL 32812-7316 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3189025 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LO, LE 3300 WINDY WOOD DR. Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32812 City Zip Code F 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP Delete TITLE TITLE ☐ Addition ☐ Change NAME LO, LE NAME 3300 WINDY WOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE □ Change ☐ Addition LO, TRACY NAME NAME STREET ADDRESS 3300 WINDY WOOD DR. STREET ADDRESS ORLANDO, FL 32812 CITY-ST-ZIP CITY-ST-ZIP TITLE s ☐ Delete ☐ Change ☐ Addition LO. PETER NAME NAME STREET ADDRESS 3300 WINDY WOOD DR. STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP VΡ Delete ☐ Change TITLE TITLE ☐ Addition LO, JONATHAN NAME NAME 3300 WINDY WOOD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32812 CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address with all other like empowered.

FILED