2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # P93000049628** 1. Entity Name JEAN WAINWRIGHT TRAVEL, INCORPORATED Principal Place of Business Mailing Address 664 AZALEA LANE 664 AZALEA LANE STE. 1 STE. 1 VERO BEACH, FL 32963 VERO BEACH, FL 32963 US No Chg-P 01052008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0417024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAINWRIGHT, JEAN B DO NOT WRITE 664 AZALEA LANE STE. 1 IN THIS SPACE VERO BEACH, FL 32963 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000090097 i Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WAINWRIGHT, JEAN B NAME STREET ADDRESS 664 AZALEA DRIVE STE. 1 VERO BEACH, FL 32963 CITY-ST-ZIP TITLE NAME WAINWRIGHT, ANDREW H STREET ADDRESS 664 AZALEA DRIVE STE. 1 VERO BEACH, FL 32963 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 changed, or on an attachment with an address

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ING OFFICER OR DIRECTOR