2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

BORGATURE AND TIPED OR PRI

Apr 27, 2005 08:00 AM DOCUMENT # P93000069162 **Secretary of State** 1. Entity Name TRANSEAGLE TRAVEL CORP. Principal Place of Business Malling Address 2750 WEST 68 STREET 2750 WEST 68TH ST. SUITE 123 HIALEAH, FL 33016 US SUITE 123 HIALEAH, FL 33016 02222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0444477 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NURIS, PICHIRILO DO NOT WRITE 2750 WEST 68TH ST. **SUITE 123** IN THIS SPACE HIALEAH, FL 33016 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. (NDTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE PICHIRILO, NURIS MAINE STREET ADDRESS 2750 WEST 68TH ST STE 123 CITY-ST-ZIP HIALEAH GARDENS, FL 33016 ____U00000334618 04/27/05-80051-015 150.00 TITLE NAME STREET ADDRESS DITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 path; 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, with all other like empowered.

ING OFFICER ON DIRECTOR

4-18-08

Daytime Phone #

FILED