2008 FOR PROFIT CORPORATION

FILED May 15, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P93000082033 05-15-2008 90022 039 ***150.00 PALOMA TRAVEL, INC. Principal Place of Business Mailing Address 4310 S SEMORAN BLVD 4310 S SEMORAN BLVD ORLANDO, FL 32822 US ORLANDO, FL 32822 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3215102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RUBIN, LEONOR L DO NOT WRITE 2110 SUFFIELD DRIVE WINTER PARK, FL 32792 IN THIS SPACE 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 (NOTE. Registered Agent signature required when reinstating) Beotion Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 15:\$150.002 Tryst Fund Contribution. After May 1, 2008 Fee will be \$550,00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE. LEONOR, RUBIN NAME 10141 LAKE DISTRICT LANE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32832 LEONOR RUBIN 9773 LAKE DISTRICT LANE TITLE STREET ADDRESS ORL FL 32832 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HAME STREET ADDRESS

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

SIGNATURE: 🛆

STREET ADDRESS CITY-ST-ZIP