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2008 FOR PROFIT CORPORATION

FILED May 16, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P9400000021 TRAVEL NOW, INC. Principal Place of Business Mailing Address 18226 WEST DIXIE HIGHWAY 18226 WEST DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 02282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0459177 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BELL, DOLORES DO NOT WRITE 11930 N. BAYSHORE DR. PH-8 IN THIS SPACE NORTH MIAMI BEACH, FL 33181 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. May 0/2 word The registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. THE NAME BELL, DOLORES STREET ADDRESS 11930 N. BAYSHORE DR., PH-8 CITY-ST-ZIP NORTH MIAMI BEACH, FL 33181 06/04/08-80033-013 150.00 TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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, with all other like empowered.

SIGNATURE:

CITY-ST-7(P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOLOROS BEW