2006 FOR PROFIT CORPORATION

FILED May 02, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P94000024576** 05-02-2006 90233 013 ***150 00 TRAVEL MASTERS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2041 S TAMIAMI TRAIL 2041 S TAMIAMI TRAIL . ~ ~ ~ 4 4 VENICE, FL 34293 US VENICE, FL 34293 US 04282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0487926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARE, LESLEY E DO NOT WRITE 2041 S TAMIAMI TRAIL VENICE, FL 34293 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. 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 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HARE, LESLEY E NAME STREET ADDRESS 2160 LEMON AVE CITY-ST-7IP ENGLEWOOD, FL 34223 TITLE EVERING, HENRY W NAME STREET ADDRESS 2685 MANASOTA BEACH RD CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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 gitter like empowered.

SIGNATURE: _

TITLE NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PI NITED NAME OF SIGNING OFFICER OR DIRECTOR