

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000036963

Entity Name: HYDE PARK TRAVEL, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

3314 BAY TO BAY BLVD.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3314 BAY TO BAY BLVD.
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 59-3244260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOROTA, JOSEPH J JR
28100 US HWY 19 N
SUITE 504
CLEARWATER, FL 34621 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKINNEY, BRUCE
Address: 1662 LONG BOW LA
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: MCKINNEY, LINDA
Address: 1662 LONG BOW LN
City-St-Zip: CLEARWATER, FL 34624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCKINNEY, BRUCE
Address: 1662 LONG BOW LA
City-St-Zip: CLEARWATER, FL 33764

Title: D (X) Change () Addition
Name: MCKINNEY, LINDA
Address: 1662 LONG BOW LN
City-St-Zip: CLEARWATER, FL 33764

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA MCKINNEY

D

04/10/2008

Electronic Signature of Signing Officer or Director

Date