

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042227

Entity Name: COVENTRY TRAVEL CORP.

FILED  
Jan 22, 2008  
Secretary of State

## Current Principal Place of Business:

7601 N. FEDERAL HWY  
SUITE 200B  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

## Current Mailing Address:

7601 N. FEDERAL HWY  
SUITE 200B  
BOCA RATON, FL 33487 US

## New Mailing Address:

FEI Number: 65-0588674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOFFLER, STEVEN  
7601 N FEDERAL HIGHWAY  
SUITE 200B  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

PETERSON, ALEX  
7601 N FEDERAL HIGHWAY  
SUITE 200B  
BOCA RATON, FL 33487 US

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: ALEX PETERSON

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: TOFFLER, JEFFREY  
Address: 7601 N FEDERAL HIGHWAY, SUITE 200B  
City-St-Zip: BOCA RATON, FL 33487 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY TOFFLER

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date