

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049148

Entity Name: TRAVEL PRODUCTS U.S.A., INC.

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY SUITE 10  
COCONUT CREEK, FL 33073-434 9

## New Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY SUITE 10  
COCONUT CREEK, FL 33073 US

## Current Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY SUITE 10  
COCONUT CREEK, FL 33073-434 9

## New Mailing Address:

4811 LYONS TECHNOLOGY PARKWAY SUITE 10  
COCONUT CREEK, FL 33073 US

FEI Number: 65-0590365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOOGSTINS, E.  
1750 N. UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

HOOGSTINS, ERIC  
4811 LYONS TECHNOLOGY PARKWAY, SUITE 10  
COCONUT CREEK, FL 33073 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: ERIC HOOGSTINS

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HOOGSTINS, EELKE  
Address: 4811 LYONS TECHNOLOGY PARKWAY STE 10  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HOOGSTINS, ERIC  
Address: 4811 LYONS TECHNOLOGY PARKWAY STE 10  
City-St-Zip: COCONUT CREEK, FL 33073

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: ERIC HOOGSTINS

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date