2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052902

Entity Name: TRX INTEGRATION, INC.

CLEARWATER, FL 33767

City-St-Zip:

FILED Jan 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1150 CLEVELAND STREET SUITE 420 CLEARWATER, FL 33755 **New Mailing Address: Current Mailing Address:** 1150 CLEVELAND STREET SUITE 420 CLEARWATER, FL 33755 FEI Number: 59-3328453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JULIANO, GLEN T 701 SNUG ISLAND CLEARWATER, FL 33767 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JULIANO, GLEN T Name: Name: 701 SNUG ISLAND Address: Address: City-St-Zip: CLEARWATER, FL 33767 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JULIANO, MELINDA S Name: 701 SNUG ISLAND Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GLEN T JULIANO CP 01/18/2007