2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 06, 2006 08:00 AN Secretary of State **DOCUMENT # P95000090421** 1. Entity Name BUSINESS TRAVEL RESOURCES, INC. Principal Place of Business Mailing Address **505 MANATEE CT 505 MANATEE CT** VENICE, FL 34285 US VENICE, FL 34285 US CR2E034 (11/05) 07022006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0624503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOEVE, MICHAEL DO NOT WRITE **505 MANATEE CT** VENICE, FL 34285 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. U00000568081 07/ñÁ/ñÁ-RÑAÑ9-OB8 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE BOEVE, MICHAEL NAME STREET ADDRESS **505 MANATEE COURT** CITY-ST-ZIP VENICE, FL 34285 BOEVE, LAURE STREET ADDRESS **505 MANATEE CT** CITY-ST-ZIP VENICE, FL 34285 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE

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 other like empowered

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

941 488-1349