

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002117

FILED
Jun 09, 2006
Secretary of State

Entity Name: TRAVEL CONNEXION OF THE PALM BEACHES, INC.

Current Principal Place of Business:

7358 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

1305 ANHINGA DRIVE
WELLINGTON, FL 33414 US

Current Mailing Address:

7358 LAKE WORTH ROAD
LAKE WORTH, FL 33467 US

New Mailing Address:

1305 ANHINGA DRIVE
WELLINGTON, FL 33414 US

FEI Number: 65-0635367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPRINGGS, BEVERLY P
1305 ANHINGA DR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SPRIGGS, BEVERLY P
1305 ANHINGA DR
WELLINGTON, FL 33414 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: BEVERLY P SPRIGGS

06/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: LEWIS, PAULA
Address: 1299 ANHINGA DR.
City-St-Zip: WELLINGTON, FL

Title: P () Delete
Name: SPRIGGS, BEVERLY
Address: 1305 ANNINGA DR
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: SPRIGGS, DENNIS
Address: 1305 ANHINGA DR.
City-St-Zip: WELLINGTON, FL 33414 US

Title: P (X) Change () Addition
Name: SPRIGGS, BEVERLY P
Address: 1305 ANNINGA DR
City-St-Zip: WELLINGTON, FL 33414 US

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: BEVERLY P SPRIGGS

PRES

06/09/2006

Electronic Signature of Signing Officer or Director

Date