

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012051

FILED
Jun 15, 2006
Secretary of State

Entity Name: WORLD DESTINATIONS CONSOLIDATORS, INC.

Current Principal Place of Business:

5900 N.W. 97 AVENUE, UNIT 20
MIAMI, FL 33178 US

New Principal Place of Business:

5900 N.W. 97 AVENUE, UNIT 20
DORAL, FL 33178 US

Current Mailing Address:

5900 N.W. 97 AVENUE, UNIT 20
MIAMI, FL 33178 US

New Mailing Address:

5900 N.W. 97 AVENUE, UNIT 20
DORAL, FL 33178 US

FEI Number: 65-0639656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, NELSA
4717 N.W. 7TH ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

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: PVTS () Delete
Name: FELL, BETTY C
Address: 5900 N.W. 97 AVENUE, UNIT 20
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: FELL, BETTY C
Address: 5900 N.W. 97 AVENUE, UNIT 20
City-St-Zip: DORAL, FL 33178 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: BETTY C. FELL

PRES

06/15/2006

Electronic Signature of Signing Officer or Director

Date