

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2006 8:00 am
Secretary of State

04-26-2006 90219 019 ***150.00

DOCUMENT # P97000007398 1. Entity Name COUSINS IN TRAVEL, INC.			
Principal Place of Business 9625 W SAMPLE RD. CORAL SPRINGS, FL 33065		Mailing Address 9625 W SAMPLE RD. CORAL SPRINGS, FL 33065	
NEW ADDRESS AS OF JUNE 01/06			
2. Principal Place of Business 12453 NW 44 th ST. Suite, Apt. #, etc.		3. Mailing Address 12453 NW 44 th ST. Suite, Apt. #, etc.	
City & State CORAL SPRINGS, FL Zip 33065 Country U.S.A.		City & State CORAL SPRINGS, FL Zip 33065 Country U.S.A.	
4. FEI Number 65-0750216		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MELAMED, HOWARD 9625 W SAMPLE RD. CORAL SPRINGS, FL 33065		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MELAMED, BARBARA 9625 W SAMPLE RD. CORAL SPRINGS, FL 33065	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MELAMED, HOWARD 9625 W SAMPLE RD. CORAL SPRINGS, FL 33065	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHULTZ, RENEE 9625 W SAMPLE RD. CORAL SPRINGS, FL 33065	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SCHULTZ, STEVEN 9625 W SAMPLE RD. CORAL SPRINGS, FL 33065	<input type="checkbox"/> Delete <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <i>Renee Schultz</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4/24/06 954-340-7053 <small>Date Daytime Phone #</small>	
RENEE SCHULTZ			