

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067840

Entity Name: DBM TRAVEL CORPORATION

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

1765 W FLETCHER AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1765 W FLETCHER AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3479573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY & MOLHEM, P.A.
442 W. KENNEDY BOULEVARD
SUITE 340
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GEORGE, TRACY A
1765 W FLETCHER AVE
TAMPA, FL 33612 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: TRACY A GEORGE

05/02/2007

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: PTSD () Delete
Name: MOORE, DONALD B
Address: 8806 SOUTH HILLSIDE DRIVE
City-St-Zip: HICKORY HILLS, IL 60457

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GEORGE, TRACY A
Address: 14002 ELLESMERE DR
City-St-Zip: TAMPA, FL 33624

Title: VPSD () Change (X) Addition
Name: SCHWARTZ, SHIRLEY P
Address: 4212 GLEN HAVEN LANE
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify 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: TRACY A GEORGE

PTD

05/02/2007

Electronic Signature of Signing Officer or Director

Date