

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010525

FILED
Sep 14, 2007
Secretary of State

Entity Name: TRAVEL DIRECT CORPORATION

Current Principal Place of Business:

1632 WINTER SPRINGS BLVD.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

4 RESERVE WAY
MILFORD, NH 03055

Current Mailing Address:

1632 WINTER SPRINGS BLVD.
WINTER SPRINGS, FL 32708

New Mailing Address:

4 RESERVE WAY
MILFORD, NH 03055

FEI Number: 59-3559634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRENCHER, MARTIN
1632 WINTER SPRINGS BLVD.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

TRENCHER, MARTIN
632 CLEARN COURT
WINTER SPRINGS, FL 32708 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:

09/14/2007

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: D () Delete
Name: TRENCHER, MARTIN
Address: 1632 WINTER SPRINGS BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: TRENCHER, RAYE
Address: 1632 WINTER SPRINGS BLVD.
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRENCHER, MARTIN
Address: 632 CLEARN COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: TRENCHER, RAYE
Address: 4 RESERVE WAY
City-St-Zip: MILFORD, NH 03055

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: MARTIN TRENCHER

PRES

09/14/2007

Electronic Signature of Signing Officer or Director

Date