

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045894

Entity Name: BRANDON TRAVEL, INC.

FILED  
Jan 30, 2008  
Secretary of State

## Current Principal Place of Business:

340 ROYAL POINCIANA WAY  
STE 316  
PALM BEACH, FL 33480

## New Principal Place of Business:

1806 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33409

## Current Mailing Address:

340 ROYAL POINCIANA WAY  
STE 316  
PALM BEACH, FL 33480

## New Mailing Address:

1806 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33409

FEI Number: 65-0920292

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, WALTER C  
3555 NORTH LAKE BLVD  
STE C  
PALM BCH GARDENS, FL 33403 US

## Name and Address of New Registered Agent:

RICHARD, COHEN  
1806 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33403 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: RICHARD COHEN

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BRANDON, NICOLE  
Address: 340 ROYAL POINCIANA WY STE 316  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BRANDON, NICOLE  
Address: 1806 OLD OKEECHOBEE ROAD  
City-St-Zip: WEST PALM BEACH, FL 33409

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: NICOLE J BRANDON

MGR

01/30/2008

Electronic Signature of Signing Officer or Director

Date