

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076854

Entity Name: U.N. CRUISE & TRAVEL, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

1650 SAND LAKE ROAD
STE. 225
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1650 SAND LAKE ROAD
STE. 225
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3595707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANDJI, JOSE C
4521 SHANEWOOD CT.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SARMENTO, CICERO L
7317 WOODRIDGE PARK DRIVE
APT. 3101
ORLANDO, FL 32818 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: CICERO L. SARMENTO

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FRANDJI, JOSE C
Address: 4521 SHANEWOOD CT.
City-St-Zip: ORLANDO, FL 32837

Title: VD () Delete
Name: MELO, DIRCEU P
Address: 7212 ALSTON CT.
City-St-Zip: ORLANDO, FL 32835

Title: SD (X) Delete
Name: COTIAS, BEATRIZ
Address: 9767 BOHART CT.
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SARMENTO, CICERO L
Address: 7317 WOODRIDGE PARK DRIVE-APT3101
City-St-Zip: ORLANDO, FL 32818

Title: SD (X) Change () Addition
Name: COTIAS, BEATRIZ
Address: 9767 BOHART CT.
City-St-Zip: ORLANDO, FL 32836

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CICERO L. SARMENTO

PTD

02/08/2006

Electronic Signature of Signing Officer or Director

Date