

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03290

FILED
Jul 09, 2007
Secretary of State

Entity Name: TRAVEL MARKETING CONSULTANTS CORP.

Current Principal Place of Business:

5000 NW 36TH ST
MIAMI, FL 33178 US

New Principal Place of Business:

4451 NW 36TH STREET
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

P.O. BOX 661538
MIAMI SPRINGS, FL 33266 US

New Mailing Address:

FEI Number: 65-0215268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDIS, LEO
1765 N BAYSHORE DR
MIAMI, FL 33152 US

Name and Address of New Registered Agent:

FARR, NEAL E ESQ
1623 MICANOPY AVENUE
COCONUT GROVE, FL 33133 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: NEAL E FARR

07/09/2007

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: PD () Delete
Name: LANDIS, RHODA,
Address: 1765 N BAYSHORE DR #36J
City-St-Zip: MIAMI, FL 33152

Title: STD () Delete
Name: LANDIS, LEO,
Address: 1765 N BAYSHORE DR #36J
City-St-Zip: MIAMI, FL 33152

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANDIS, RHODA
Address: 13705 SW 12TH STREET, UNIT 101-B
City-St-Zip: PEMBROKE PINES, FL 33027

Title: ST (X) Change () Addition
Name: LANDIS, LEO
Address: 13705 SW 12TH STREET, UNIT 101-B
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VPD () Change (X) Addition
Name: PAULINI, MATTHEW
Address: 350 EUCLID AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: LEO LANDIS

ST

07/09/2007

Electronic Signature of Signing Officer or Director

Date