2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 A Secretary of State DOCUMENT # S58488 TRAVEL SYSTEMS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1910 SOMERSET PLACE 1910 SOMERSET PLACE CLEARWATER, FL 33760 CLEARWATER, FL 33760 US 04262006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3070802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIGGINS, KENNETH B DO NOT WRITE 1910 SOMMERSET PLACE CLEARWATER, FL 33760 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when rematating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TTLE NAME WIGGINS, KENNETH B. STREET ADDRESS 1910 SOMMERSET PLACE CITY-ST-ZIP CLEARWATER, FL 33760 U00000551831 05/13/06-80115-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the proceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactogent with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CDY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED NAM SIGNING OFFICER OR DIRECTOR