2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 08, 2008 08:00 AN Secretary of State **DOCUMENT # S58488** 1. Entity Name TRAVEL SYSTEMS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1910 SOMERSET PLACE 1910 SOMERSET PLACE CLEARWATER, FL 33760 CLEARWATER, FL 33760 US 04302008 No Chg-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 X. 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. 1 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 signature required when reinstating) DATE U00000950616 06/03/08-80073-017 158.75 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ITTLE PD WIGGINS, KENNETH B. NAME STREET ADDRESS 1910 SOMMERSET PLACE CITY-ST-ZIP CLEARWATER, FL 33760 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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 relever 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP