2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60835

FILED Apr 23, 2006 Secretary of State

Entity Name: TRAVEL MANAGEMENT PROFESSIONALS, INC.

Current Principal Place of Business: New Principal Place of Business:

7760 SW 88 ST. 7101 SW 139 ST. MIAMI, FL 33156 MIAMI, FL 33158

Current Mailing Address: New Mailing Address:

7760 SW 88 ST. 7101 SW 139 ST. MIAMI, FL 33156 MIAMI, FL 33158

FEI Number: 65-0270086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 VENDI, JOSEPH
 VENDI, JOSEPH

 7760 SW 88 ST
 7101 SW 139 ST.

 MIAMI, FL 33156
 US

 MIAMI, FL 33158
 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: JOSEPH VENDI 04/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: VENDI, MARIA MS., Name: VENDI., MARIA P

 Address:
 7101 SW 139TH ST
 Address:
 7101 SW 139TH ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33158

Title: ST () Delete Title: VP (X) Change () Addition
Name: VFNDL ALBERT MR. Name: VFNDL ALBERT VP

 Name:
 VENDI, ALBERT MR.,
 Name:
 VENDI, ALBERT VP

 Address:
 7101 SW 139TH ST
 Address:
 7101 SW 139TH ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33158

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 VENDI, JOSEPH M
 Name:
 VENDI, JOSEPH D

 Address:
 7101 SW 139TH ST
 Address:
 7101 SW 139TH ST

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL
 33158

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: ALBERT VENDI VP 04/23/2006