

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65899

FILED
Jan 31, 2007
Secretary of State

Entity Name: TVG - TRAVEL VENTURE GROUP INC.

Current Principal Place of Business:

8390 NW 53 STREET
SUITE #104
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8390 NW 53 STREET
SUITE #104
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0276212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALIBRANDI, ALBERTO
8390 NW 53 ST
NO. 313
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ALIBRANDI, ALBERTO
8390 NW 53 ST
NO. 104
MIAMI, FL 33166 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: ALBERTO ALIBRANDI

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALIBRANDI, ALBERTO
Address: 3573 S.W. 173RD TERR.
City-St-Zip: MIRAMAR, FL 33026

Title: D () Delete
Name: ALIBRANDI, NICOLE
Address: 3573 S.W. 173RD TERR.
City-St-Zip: MIRAMAR, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALBERTO ALIBRANDI

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date