2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2006 08:00 AM Secretary of State DOCUMENT # VØ3114 1. Entity Name NEW ERA TRAVEL, INC. Principal Place of Business Mailing Address 15801 SW 106 TER 15801 SW 106 TER MIAMI, FL 33196 MIAMI, FL 33196 01212008 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0306918 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RICE, SUSAN DO NOT WRITE 15801 SW 106 TERRACE 1998 CORAL WAY IN THIS SPACE MIAMI, FL 33196 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 nerve of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. TITLE RICE, SUSAN NAME 15801 SW 108 TER STREET ADDRESS CITY-ST-ZIP MIAMI, FL TS ROIG, JUAN NAME U00000400831 02/02/06-80019-019 150.00 STREET ADDRESS 15801 SW 108 TER CITY-ST-ZIP MIAMI, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NASAS STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 receiver 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 adgress, with all other like empowered.

NG OFFICER OR DIRECTOR

1-23-06

FILED