2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 23, 2008 08:00 A Secretary of State DOCUMENT #V35394 LANDMARK TRAVEL SERVICES, INC. Principal Place of Business Mailing Address 12 S.E. 8TH STREET 12 S.E. 8TH STREET FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 .No Chg-P CR2E034 (11/05) 01102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 63-0332555 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE TURNAU, CHRISTOPHER G 1229 CARDOVA ROAD FT. LAUDERDALE, FL 33331 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TURNAU, SHARON S NAME 1229 CORDOVA RD. STREET ADDRESS FT. LAUDERDALE, FL CITY-ST-ZIP TITLE NAME BRECKENRIDGE, SUSAN 6521 NE 22ND AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL TITLE PHILLY, FRAN NAME STREET ADDRESS 1408 S.W. 1ST AVE. DO NOT WRIT DEERFIELD BEACH, FL CITY - ST - ZIP IN THIS SPACE TITLE TURNAU, CHRISTOPHER G NAME 1229 CORDOVA RD. STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. Thereby 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 supplied entail report is true and a curate 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 address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

URNAU

FILED