2006 FOR PROFIT CORPORATION

SIGNATURE:

FILED Feb 24, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #V37308** 1. Entity Name 02-24-2006 90001 026 ***150.00 THE TRAVEL GALLERY OF SEBASTIAN, INC. Principal Place of Business Mailing Address 661 SEBASTIAN BLVD. 661 SEBASTIAN BLVD. STE D STE D SEBASTIAN, FL 32858 SEBASTIAN, FL 32858 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 65-0334250 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VANDEVOORDE, RENE' G. Street Address (P.O. Box Number is Not Acceptable) 1327 NORTH CENTRAL AVE. SEBASTIAN, FL 32958 City Zip Code FL 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE\S \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE STD ☐ Delete Change ■ Addition Brown John H. 626 Fleming St. NAME BROWN, JOHN H NAME STREET ADDRESS 626 FLEMING ST. STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 CITY-ST-7/P Sebastian FI 32958 Delete TITLE TITLE Change ☐ Addition BROWN, HOWARD E NAME NAME 1310 W. HYACINTH CIR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP BAREFOOT, FL 32976 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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 address, with all other like empowered.

88-2552