

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001281

FILED
Jan 19, 2008
Secretary of State

Entity Name: EDUCATIONAL TRAVEL TOURS, INC.

Current Principal Place of Business:

54 HILLSIDE DRIVE
ROBBINSVILLE, NJ 08691

New Principal Place of Business:

54 HILLSIDE DRIVE
ROBBINSVILLE, NJ 08691 US

Current Mailing Address:

54 HILLSIDE DRIVE
ROBBINSVILLE, NJ 08691

New Mailing Address:

54 HILLSIDE DRIVE
ROBBINSVILLE, NJ 08691 US

FEI Number: 22-2598123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEBER, RICHARD D
2120 PUTTER PLACE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: LEBER SR, RICHARD D
Address: 54 HILLSIDE DRIVE
City-St-Zip: ROBBINSVILLE, NJ 08691 US

Title: VSTD () Delete
Name: LEBER, JEAN C
Address: 54 HILLSIDE DRIVE
City-St-Zip: ROBBINSVILLE, NJ 08691 US

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 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: JEAN C LEBER

VSTD

01/19/2008

Electronic Signature of Signing Officer or Director

Date