

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028780

Entity Name: STARZ ON TOUR, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

5400 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5400 N.W. 10TH TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 30-0089212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, JAMES V
405 DOUGLAS AVENUE
STE 1855 A
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BRADLEY, JOHN F
1215 E BROWARD BLVD
FORT LAUDERDALE, FL 33301 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: JOHN F BRADLEY

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BARRY, JAMES
Address: 5400 N.W. 10TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES BARRY

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date