2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023069

Entity Name: TOURS OF VISION INTERNATIONAL, INC.

FILED May 14, 2007 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

1975 E. SUNRISE BLVD., #690 1113 NW 15TH PLACE

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1975 E. SUNRISE BLVD., #690 1113 NW 15TH PLACE

#690 FORT LAUDERDALE, FL 33304

FEI Number: 32-0002933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KNAPP, THOMAS G JR

1975 E. SUNRISE BLVD., #690
FT LAUDERDALE, FL 33304 US

KNAPP, THOMAS G JR

1113 NW 15TH PLACE
FT LAUDERDALE, FL 33311 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: THOMAS G. KNAPP, JR. 05/14/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 KNAPP, THOMAS G JR
 Name:

 Address:
 1113 NW 15 PLACE
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33311
 City-St-Zip:

Title: VD () Delete Title: () Change () Addition

 Name:
 VERDI-KNAPP, MICHELE
 Name:

 Address:
 1113 NW 15 PL
 Address:

 City-St-Zip:
 FT LAUDERDALE, FL 33311
 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: MICHELE VERDI-KNAPP VD 05/14/2007