

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 13, 2006
Secretary of State**

DOCUMENT# P05000154587

Entity Name: GENNA TOURS, INC.

Current Principal Place of Business:

400 NORTH FEDERAL HWY.
APT 314
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 972
DEERFIELD BEACH, FL 33434 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 200 EAST
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARGIOTTA, EVA
Address: 400 N. FEDERAL HWY, #314
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DTS (X) Delete
Name: QUARTERONE, JOSEPH
Address: 400 N. FEDERAL HWY, #314
City-St-Zip: DEERFIELD BEACH, FL 33441 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 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: EVA MARGIOTTA

DP

02/13/2006

Electronic Signature of Signing Officer or Director

Date