

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033841

FILED
Apr 27, 2007
Secretary of State

Entity Name: STARLITE TRAVELS AND TOURS, INC.

Current Principal Place of Business:

2438 S CONWAY ROAD #286
ORLANDO, FL 32812

New Principal Place of Business:

791 ASSISI LANE
2202
ATLANTIC BEACH, FL 32233

Current Mailing Address:

2438 S CONWAY ROAD #286
ORLANDO, FL 32812

New Mailing Address:

791 ASSISI LANE
ATLANTIC BEACH, FL 32233

FEI Number: 20-4452538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARO, KABINE
2438 S CONWAY ROAD #286
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

BARO, KABINE
791 ASSISI LANE
2202
ATLANTIC BEACH, FL 32233 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: KABINE BARO

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARO, KABINE
Address: 2438 S CONWAY ROAD #286
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARO, KABINE
Address: 791 ASSISI LANE # 2202
City-St-Zip: ATLANTIC BEACH, FL 32233

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: KABINE BARO

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date