

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077172

FILED
Feb 09, 2007
Secretary of State

Entity Name: TOURS EXPRESS INCENTIVES, INC.

Current Principal Place of Business:

7930 N.W. 36TH STREET
SUITE 216
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7930 N.W. 36TH STREET
SUITE 216
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0697417 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, PATRICIO J
7930 NW 36 ST
SUITE 216
MIAMI, FL 33166 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: D () Delete
Name: GONZALEZ, PATRICIO J
Address: 11052 NW 63RD LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GONZALEZ, PATRICIO J
Address: 11052 NW 53RD LANE
City-St-Zip: MIAMI, FL 33178

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: PATRICIO J. GONZALEZ

MR.

02/09/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date