

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56089

FILED
Feb 29, 2008
Secretary of State

Entity Name: JACK OF SPADES TOURS, INC.

Current Principal Place of Business:

111 RAYMOND OAKS COURT
ALTAMONTE SPRINGS, FL 327017312 US

New Principal Place of Business:

Current Mailing Address:

111 RAYMOND OAKS CT
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

111 RAYMOND OAKS COURT
ALTAMONTE SPRINGS, FL 327017312 US

FEI Number: 59-3185501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, SAMUEL P.
111 RAYMOND OAKS COURT
ALTAMONTE SPRINGS, FL 32701 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: GOLDSTEIN, SAMUEL P.,
Address: 111 RAYMOND OAKS COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, SAMUEL P.,
Address: 111 RAYMOND OAKS COURT
City-St-Zip: ALTAMONTE SPRINGS, FL 327017312 US

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: SAMUEL P. GOLDSTEIN

D

02/29/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date