2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED DOCUMENT # P95000093492 1. Entity Name 07 JUL -6 PH 3: 06 ETOURANDTRAVEL, INC. SECRETARY OF STATE TALLAHASSEL FLORIDA Principal Place of Business Mailing Address 3626 QUADRANGLE BLVD 920 EAST THIRD AVENUE NEW SMYRNA BEACH, FL 32169 **STE 400** HS ORLANDO, FL 32817 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06142007 CR2E034 (12/06) City & State City & State 4. FEI Number 59-3353371 Not Applicable Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KOSMAS, ROBERT P Street Address (P.O. Box Number is Not Acceptable) 920 EAST THIRD AVENUE NEW SMYRNA BEACH, FL 32169 City Zip Code FL 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when (einstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DST ☐ Change **X** Addition TITLE Delete TITLE V KOSMAS, ROBERT P NAME NAME DUFFY, TRUDY 920 EAST THIRD AVENUE STREET ADDRESS STREET ADDRESS 920 East Third Avenue New Smyrna Beach, FL NEW SMYRNA BEACH, FL 32169 CITY ST ZIP CITY-ST-ZIP 32169 X Addition ☐ Delete TITLE Change THE CROFT, J. LANCE NAME KOSMAS, NICHOLAS G 920 East Third Avenue 920 EAST THIRD AVENUE STREET ADDRESS STREET ADDRESS New Smyrna Beach, FL 32169 NEW SMYRNA BEACH, FL 32169 CITY ST ZIP CITY-ST-ZIP DP ☐ Delete THILE ☐ Change Addition KOSMAS, STEVEN P NAME MAME 80010586 920 EAST THIRD AVENUE STREET ADDRESS STREET ADDRESS 07/10/07--01039--017 NEW SMYRNA BEACH, FL 32169 CHY SI ZIP CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete THLE ☐ Change Addition THLE NAME MAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP ☐ Delete HHE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

President

<u>06-12-2007</u>