

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003073

FILED
Jul 03, 2008
Secretary of State

Entity Name: SOUTH WIND TOURS & EXCURSIONS INC.

Current Principal Place of Business:

2980 S.RAINBOW BLVD #100-F
LAS VEGAS, NV 89146

New Principal Place of Business:

Current Mailing Address:

2980 S.RAINBOW BLVD #100-F
LAS VEGAS, NV 89146

New Mailing Address:

FEI Number: 88-0463544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAJOUR, TROY
1767 HERMITAGE BLVD #4201
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

NAJOUR, TROY
2223 DELTA LANE
TALLAHASSEE, FL 32303 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: _____

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MENARD, BLANCHE
Address: 2980 S.RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

Title: VP () Delete
Name: ABREAU, SHEILA
Address: 2980 S.RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

Title: PST () Delete
Name: MENARD, SANDRA A
Address: 2980 S.RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MENARD, SANDRA A
Address: 2980 S.RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

Title: VP (X) Change () Addition
Name: MENARD, SANDRA A
Address: 2980 S.RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

Title: SEC (X) Change () Addition
Name: MENARD, SANDRA A
Address: 2980 S.RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

Title: TREA () Change (X) Addition
Name: MENARD, SANDRA A
Address: 2980 S. RAINBOW BLVD #100-F
City-St-Zip: LAS VEGAS, NV 89146

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: SANDRA A MENARD

PST

07/03/2008

Electronic Signature of Signing Officer or Director

Date