

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 213671

FILED
Jun 17, 2008
Secretary of State

Entity Name: ALL POINTS TRAVEL AND TOUR AGENCY INC

Current Principal Place of Business:

6521 SW 57T ST.
DAVIE, FL 33314 US

New Principal Place of Business:

C/O LEILA O. GOLDEN
6521 SOUTHWEST 57TH STREET
DAVIE, FL 333147107 US

Current Mailing Address:

600 S STIRLING RD
#154
DAVIE, FL 33314 US

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 59-0872130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, LEILA
5566 S FLAMINGO RD
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

GOLDEN, LEILA O
6521 SOUTHWEST 57TH STREET
DAVIE, FL 333147107 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: LEILA O. GOLDEN

06/17/2008

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: P () Delete
Name: GOLDEN, LEILA
Address: 6521 SW 57 ST
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDEN, LEILA O
Address: 6521 SOUTHWEST 57TH STREET
City-St-Zip: DAVIE, FL 333147107 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: LEILA O. GOLDEN

P

06/17/2008

Electronic Signature of Signing Officer or Director

Date