

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479441

FILED
Apr 06, 2007
Secretary of State

Entity Name: M. BRINCKLOW TOURS, INC.

Current Principal Place of Business:

435 SAN JOSE DR
PO BOX 1267
DUNEDIN, FL 34697

New Principal Place of Business:

435 SAN JOSE DR
DUNEDIN, FL 34698 US

Current Mailing Address:

435 SAN JOSE DR
PO BOX 1267
DUNEDIN, FL 34697

New Mailing Address:

435 SAN JOSE DR
PO BOX 1267
DUNEDIN, FL 34697 US

FEI Number: 59-1609485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINCKLOW, MARTHA
435 SAN JOSE DRIVE
DUNEDIN, FL 34698 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: PD () Delete
Name: BRINCKLOW, MARTHA,
Address: 435 SAN JOSE DRIVE
City-St-Zip: DUNEDIN, FL

Title: VD () Delete
Name: BRINCKLOW, ELIZABETH,
Address: 736 SCOTLAND ST
City-St-Zip: DUNEDIN, FL

Title: ST () Delete
Name: BRINCKLOW, RALPH,
Address: 620 SAN SALVADOR DR.
City-St-Zip: DUNEDIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRINCKLOW, MARTHA,
Address: 435 SAN JOSE DRIVE
City-St-Zip: DUNEDIN, FL 34698 US

Title: VD (X) Change () Addition
Name: BRINCKLOW, ELIZABETH,
Address: 736 SCOTLAND ST
City-St-Zip: DUNEDIN, FL 34698 US

Title: ST (X) Change () Addition
Name: BRINCKLOW, RALPH,
Address: 620 SAN SALVADOR DR.
City-St-Zip: DUNEDIN, FL 34698 US

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: MARTHA P. BRINCKLOW

PD

04/06/2007

Electronic Signature of Signing Officer or Director

Date