2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 25, 2007 08:00 AM **DOCUMENT #488619** Secretary of State TICKETS, TOURS AND CRUISES, INC. Principal Place of Business Mailing Address 941 N.VENETIAN DR. 941 N.VENETIAN DR. MIAMI, FL 33139 MIAMI, FL 33139 CR2E034 (11/05) 01182007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1629599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEATON, LISELOTTE DO NOT WRITE 941 N VENETIAN DRIVE MIAMI, FL 33139 in this space 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 familiar 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000602359 Trust Fund Contribution Added to Fees After May 1, 2007 Fee will be \$550.00 ก1/26/ก็วี-8กิกี86-012 150.00 OFFICERS AND DIRECTORS 10. TITLE LEATON, LISELOTTE NAME 941 N VENETIAN DR STREET ADDRESS MIAMI, FL CITY-ST-ZIP 00000 TITLE NAME STREET ADDRESS CITY-ST-ZIP STHEET ADDRESS DO NOT WRITE CITY-ST-ZIP N THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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