2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2008 08:00 A Secretary of State **DOCUMENT.#488619** TICKÉTS, 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) 02252008 No Chg-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, 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 Added to Fees Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME LEATON, LISELOTTE U00000867248 STREET ADDRESS 941 N VENETIAN DR 04/08/08-80061-020 8.75 MIAMI, FL 00000, CITY-ST-ZIP TITLE U000000867248 NAME 04/08/08-80061-019 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.