2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # 544003** 1. Entity Name 04-26-2006 90181 003 ***150.00 PRIME TRAVEL AND TOURS, INC. Principal Place of Business Mailing Address P O BOX 523980 P O BOX 523980 MIAMI FL 33152-0980 MIAMI FL 33152-0980 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1352311 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent_ Name WALTMAN, IRVING Street Address (P.O. Box Number is Not Acceptable) 7330 NW 36 ST **MIAMI FL 33166** Zip Code 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 late if applicable (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition Change NAME WALTMAN, IRVING NAME STREET ADDRESS 7330 NW 36 ST STREET ADDRESS CITY-ST-ZIE MIAMI FL 33166 CITY-ST-ZIP TITLE \$D ☐ Delete TITLE ☐ Change ☐ Addition COHEN, ALBERT N. NAME STREET ADDRESS 7330 NW 36 ST STREET ADDRESS CITY-ST-ZIP MIAMIFL 33166 CITY-ST-ZIP TD Delete DILE Change ☐ Addition NAME COHEN, ALBERT N. STREET ADDRESS STREET ADDRESS 7330 NW 36 ST CITY-ST-7IP CITY - ST- ZIP MIAMI, FL; 33166 TITLE ☐ Defete TITLE ☐ Change ☐ Addition VPD NAME NAME SCOTT S. WALTMAN STREET ADDRESS STREET ADDRESS 7330 N.W. 36th Street CITY-ST-ZIP CITY-ST-ZIP Miami Fl 33166 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 reporter 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 or an appears in the same legal effect as if made under oath; that I am an officer or director of the corporation or the reporter 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 or an appears in the same legal effect as if made under oath; that I am an officer or director SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, Hurther certify that the information