2007 FOR PROFIT CORPORATION -ANNUAL REPORT (AR)

Apr 19, 2007 08:00 Al Secretary of State **DOCUMENT # 544003** 1. Entity Name 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-1352311 Not Applicable Zip Country Zip 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 City 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 | 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 5 - - -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 11. Delete TITLE Change ☐ AddIlion WALTMAN, IRVING NAME NAME. 7330 NW 36 ST STREET ADDRESS STREET ADDRESS **MIAMI FL 33166** CITY-ST-7IP CITY-ST-ZIP U00000717810 Change TATLE ☐ Delete Addition COHEN, ALBERT N. 04/30/07-80063-001 150.00 7330 NW 36 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-7IP CITY-ST-7IP TD TABLE Delete TITLE ☐ Change ■ AddItion COHEN, ALBERT N. 7330 NW 36 ST STREET ADDRESS STREET ADDRESS MIAMI FL 33166 C!TY-ST-ZIP CITY-ST-ZIP VPD DILLE Delete Change ☐ Addition WALTMAN, SCOTT S **7330 NW 36 STREET** STREET ADDRESS STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP IIII ☐ Delete THILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS C1TY-\$1-71P CITY-ST-ZIP mation supplied with this filing does not qualify for the exemptions contained in Section 119. Fiorida Statutes. I further certify that the information believes the same legal effect as if made under oath; that I am an officer or director diver 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

FILED

Irving Waltman. Pres. 4/17/07 SIGNATURE: 305 477 0108

rith an address, with all other like empowered.

12. I hereby certify that the informindicated on this report or sale of the corporation or the if changed, or on an atlac