2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695028

HOLLYWOOD, FL 33019

City-St-Zip:

FILED Feb 28, 2008 Secretary of State

Entity Name: MARGARET MORSE TOURS, INC. **Current Principal Place of Business: New Principal Place of Business:** 999 CAPTIVA DR HOLLYWOOD, FL 33019 US **Current Mailing Address: New Mailing Address:** 1835 E HALLANDALE BEACH BLVD #440 HALLANDALE, FL 33009 US FEI Number: 59-2108366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORSE, WENDY 20410 NE 34TH COURT AVENTURA, FL 33180 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRES () Delete Title: () Change () Addition MORSE, WENDY Name: Name: 20410 NE 34 CT Address: Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete O'KEEFE MORSE, ROBYN Name: Name: 999 CAPTIVA DR Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

VΡ SIGNATURE: ROBYN MORSE O'KEEFE 02/28/2008