2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2006 08:00 AM DOCUMENT # F03000004423 Secretary of State 1. Entity Name CAROLINA TOURS, INC. Mailing Address Principal Place of Business **42 ORCHARD STREET 42 ORCHARD STREET** C/O TIM WALKER C/O TIM WALKER ASHEVILLE, NC 28801 ASHEVILLE, NC 28801 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1133446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE CIT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, lypedici printed name of registered agent and tife if applicable. (FIGTE, Registe od Agentin gnatur regulfed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be 11000000385948 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 01/19/06-80020-002 150.00 After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DILE WALKER, W. TIMMERMAN NAME: STREET ADDRESS 7 HAMPTON DRIVE WEAVERVILLE, NC 28787 COTY ST ZIP TITLE WALKER, KAREN L MAME STREET ADDRESS 7 HAMPTON DRIVE WEAVERVILLE, NC 28787 CITY ST ZIP TITLE MAME STREET ALIDRESS DO NOT WRITE CITY 57 78P IN THIS SPACE RRF STREET ADDRESS CITY ST-ZIP TITLE KAME STREET ADDRESS

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 enfowered to execute this report as required by Chapter 807, 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.

SIGNATURE:

CITY ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ATTION AND THEN OR OPPOSED WANT OF SIGNING DESIGNS OR DIRECTOR

1-11-06 (828)285-0008

FILED