2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2007 8:00 am **Secretary of State** DOCUMENT # F06000000823 01-25-2007 90042 030 ***158.75 1. Entity Name F & L TOURS INC. Principal Place of Business Mailing Address 5601 DUNCAN ROAD #200 5601 DUNCAN ROAD #200 PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 31-1510738 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent Spelling Change 6. Name and Address of Current Registered Agent Brooks BROOKE, RUTH Spelling only: Brooks 5601 DUNCAN ROAD #200 Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA, FL 33982 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. I am famillar 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 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CHRM Delete TITI F ☐ Addition TITLE Change NAME BROOKS, ROBERT K NAME STREET ADDRESS 5601 DUNCAN ROAD #200 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33982 CITY-ST-ZIP TITLE TITLE Change ☐ Delete Addition BROOKS, ROBERT K NAME NAME STREET ADDRESS 5601 DUNCAN ROAD #200 STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL 33982 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BROOKS, RUTH ANN NAME NAME STREET ADDRESS 5601 DUNCAN ROAD #200 STREET ADDRESS CITY-ST-7IP PUNTA GORDA, FL 33982 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition BROOKS, RUTH ANN NAME NAME STREET ADDRESS 5601 DUNCAN ROAD #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PUNTA GORDA, FL 33982 TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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.

Ruth A. Brooks ST

VCHR

FILED