2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2008 08:00 Al Secretary of State DOCUMENT # F66655 BRITISH TOURIST, INC. Principal Place of Business Mailing Address 2331 GROVECREST AVE. 2331 GROVECREST AVE. PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 US 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2208286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAYES, MICHAEL DO NOT WRITE 2331 GROVECREST AVENUE PALM HARBOR, FL 34683 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΠ TITLE HAYES, MICHAEL NAME 2331 GROVECREST AVE. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 TILE TD U00000799067 01/30/08-80015-004 150.00 HAYES, JUANA VICTORIA STREET ADDRESS 2331 GROVECREST AVE. CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE HAYES, JUANA VICTORIA NAME STREET ADDRESS 2331 GROVECREST AVE. DO NOT WRITE CITY-ST-ZIP PALM HARBOR, FL 34683 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. Thereby certify that the information supplied with this filing 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 receiper 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 attachmen with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

CLIVIFED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED