2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation of

SIGNATURE

attachment with an address, with all other like empowered.

Mar 23, 2006 08:00 AM Secretary of State DOCUMENT # F96000002771 1. Entity Name NEW HORIZONS TOUR & TRAVEL, INC. Principal Place of Business Mailing Address 2727 SPRING ARBOR RD. 2727 SPRING ARBOR RD. JACKSON MI 49203 JACKSON MI 49203 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 38-2670491 Not Applicable Country Zip Country Zίρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANTRY, KENN Street Address (P.O. Box Number is Not Acceptable) 4901 MARBELLA ISLE DR. ORLANDO FL 32837 City Zio 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 familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signalute, typed or printed name of registered agent and title 4 applicable INOTE Registered Agent signature required when constating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 85 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change Addition TITLE DCP Delete TITLE H00000478472 LETARTE, KATHLEEN MAME NAME STREET ADDRESS 1711 LITTLE DR STREET ADGRESS 04/08/06-80007-007 150.00 CITY-ST-ZIP HORTON MI 49246 CITY-ST-ZIP ☐ Defete TITLE Change _ ∏ Addbic: TITLE NAME. LETARTE, RICHARD M NAME STREET ADDRESS STREET ADDRESS 2001 BROADCREST RD CITY-SI-ZIP JACKSON MI 49203 CITY-ST-ZIP TITLE ☐ Delete Ime Change ☐ Addition NAME MAARE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition [NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IN CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change 3133 F ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report as supplemental export 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 of 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

03/11/06

FILED