2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F9600002771 02-25-2008 90042 036 ***150.00 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 38-2670491 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTAION, FL 33324 PLANTATION 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 familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DCB TITLE ☐ Delete TITLE Change ☐ Addition NAME RICCIARDELLI, MARIO NAME LONDON RD, CRAWLEY, WEST SUSSEX STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RH10 PGX. CITY-ST-ZIP ☐ Delete ☐ Addition TITLE -TITLE ☐ Change IRWIN, IRWIN WILLIAM NAME NAME LONDON RD, CRAWLEY, WEST SUSSEX STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RH10 PGX, CITY-ST-ZIP ΠP TITLE ☐ Delete ☐ Addition ☐ Change SNODE, KEITH NAME NAME STREET ADDRESS LONDON RD, CRAWLEY, WEST SUSSEX STREET ADDRESS CITY-ST-ZIP RH10 PGX, CITY-ST-ZIP S Delete TITLE TITLE Change ☐ Addition POOLE, WILLIAM M NAME NAME STREET ADDRESS STREET ADDRESS LONDON RD, CRAWLEY, WEST SUSSEX CITY-ST-ZIP RH10 PGX. CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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 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 acciver 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 in nept with an address, with all other like empowered. changed, or on an attac

KEITH SNODE

FILED Feb 25, 2008 8:00 am