

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37209

FILED
May 17, 2006
Secretary of State

Entity Name: WORLD TRAVEL AND TOUR, INC.

Current Principal Place of Business:

2641 E OAKLAND PARK BLVD
STE 4
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

2641 E OAKLAND PARK BLVD
STE 4
FORT LAUDERDALE, FL 33306 US

FEI Number: 59-2285356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, HARVEY
2641 E OAKLAND PARK BLVD
SUITE 4
FT LAUDERDALE FL, FL 33306 US

New Principal Place of Business:

2805 E OAKLAND PARK BLVD
PMB 362
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

2805 E OAKLAND PARK BLVD
PMB 362
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

WHITE, HARVEY
2805 E OAKLAND PARK BLVD
PMB 32
FT LAUDERDALE FL, FL 33306 US

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.

SIGNATURE:

05/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE BERNICE,
Address: 2641 E OAKLAND PARK BLVD STE 4
City-St-Zip: FT LAUDERDALE, FL 33306

Title: S () Delete
Name: WHITE, HARVEY
Address: 2641 E OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VD () Delete
Name: WHITE, ALLYN
Address: 2641 E OAKLAND PARK BLVD STE 4
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITE BERNICE,
Address: 2805 E OAKLAND PARK BLVD PMB 362
City-St-Zip: FT LAUDERDALE, FL 33306

Title: S (X) Change () Addition
Name: WHITE, HARVEY
Address: 2805 E OAKLAND PARK BLVD PMB 362
City-St-Zip: FT LAUDERDALE, FL 33306

Title: VD (X) Change () Addition
Name: WHITE, ALLYN
Address: 2805 E OAKLAND PARK BLVD PMB 362
City-St-Zip: FT. LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HARVEY WHITE

S

05/17/2006

Electronic Signature of Signing Officer or Director

Date