

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54777

FILED
Jan 24, 2007
Secretary of State

Entity Name: MARINE TOURS, INC.

Current Principal Place of Business:

25 CAUSEWAY BLVD
SLIP 17 & 18
CLEARWATER, FL 33767 US

New Principal Place of Business:

667 BAY ESPLANADE
CLEARWATER, FL 33767 US

Current Mailing Address:

P.O. BOX 3339
CLEARWATER, FL 33767 US

New Mailing Address:

FEI Number: 05-0356259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PAUL
667 BAY ESPLANADE
#6
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

KELLY, PAUL
667 BAY ESPLANADE
CLEARWATER, FL 33767 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: _____ 01/24/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, PAUL
Address: 667 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSTD () Delete
Name: KELLEY, TRACEY
Address: 667 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TRACEY L. KELLEY VP 01/24/2007
Electronic Signature of Signing Officer or Director Date