2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 12, 2007 08:00 A Secretary of State DOCUMENT # H26702 1. Entity Name HORIZONS UNLIMITED TOURS, INC. Principal Place of Business Mailing Address 107 W. RIVO ALTO DRIVE 107 W. RIVO ALTO DRIVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 04082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-2461690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALSH, HANA DO NOT WRITE 107 W. RIVO ALTO DRIVE MIAMI BEACH, FL 33139 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PST NAME WALSH, HANA U000000701696 STREET ADDRESS 107 W, RIVO ALTO DR. 04/20/07-80069-004 150.00 CITY-ST-7IP MIAMI BEACH, FL 33139 TITLE NAME WALSH, HANA STREET ADDRESS 107 W. RIVO ALTO DR. CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

12. I hereby certify that the information supplied with this filling 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 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 if