2007 FUK PKUFII GUKPUKATIUN ANNUAL REPORT

DOCUMENT # H70456 **FILED** 1. Entity Name Apr 30, 2007 08:00 All Secretary of State B. W. TOURS, INC. Principal Place of Business Mailing Address 2100 CORAL WAY 14947 SW 88 TERR SUITE 301 MIAMI, FL 33196 MIAMI, FL 33145-2670 04262007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2591152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTERS, BEATRIZ E. DO NOT WRITE 2100 CORAL WAY **SUITE 301** IN THIS SPACE MIAMI, FL 33145 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 \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE NAME WALTERS, BEATRIZ E. 2100 CORAL WAY -SUITE 301 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 TITLE LOPEZ, JORGE STREET ADDRESS 2100 CORAL WAY CITY-SI-ZIP MIAMI, FL 331452670 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME U00000744466 STREET ADDRESS 05/15/07-60148-023 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

-26-07