## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Feb 28, 2007 8:00 am Secretary of State DOCUMENT #K46305 G.R. TOURS, INC. Principal Place of Business Mailing Address 40025975 18555 COLLINS AVE. 18555 COLLINS AVE. MIAMI BEACH, FL 33160 MIAMI BEACH, FL 33160 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1400 NE MIAMI GARDENS DR 1400 NE MIAMI GARDENS DR Suite, Apt. #, etc. Suite, Apt. #, etc. 02192007 CR2E034 (12/06) Chg-P 210 C 210 C City & State City & State 4. FEI Number Applied For NORTH MIAMI BEACH, FL NORTH MIAMI BEACH, FL 65-0081519 Not Applicable Zip. Country Country \$8.75 Additional 5. Certificate of Status Desired 33179 33179 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLFF, LAURENCE C. Street Address (P.O. Box Number is Not Acceptable) 2301 S. OCEAN DR APT 2601 HOLLYWOOD, FL 33019 City Zin Code FL 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 П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Delete Change ☐ Addition WOLFF, LAURENCE C. NAME NAME 2301 S. Ocean Dr # 2601 100 KINGS POINT DR., #1003 STREET ADDRESS STREET ADDRESS Hollywood, FL 33019 N MIAMI BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☑ Change ■ Addition KEMMING, IRMGARD A. NAME NAME 2301 S. Ocean Dr. # 2601 STREET ADDRESS 100 KINGS POINT DR., #1003 STREET ADDRESS Hollywood, FL 33019 CITY-ST-ZIP N MIAMI BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oppositions of the corporation of the receiver or trustee empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED