

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L46094

FILED
Feb 22, 2006
Secretary of State

Entity Name: ST. JOE TRAVEL & TOUR, INC.

Current Principal Place of Business:

25 OLD KINGS RD., N.
STE. 3
PALM COAST, FL 32137 US

New Principal Place of Business:

122 WESTGRILL DRIVE
PALM COAST, FL 32164 US

Current Mailing Address:

25 OLD KING RD., N.
STE. 3
PALM COAST, FL 32137 US

New Mailing Address:

PO BOX 354849
PALM COAST, FL 32135-488 US

FEI Number: 59-2983868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, JOHN L
122 WESTGRILL DRIVE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: GEORGE, JOHN J.,
Address: 122 WESTGRILL DR
City-St-Zip: PALM COAST, FL

Title: PD () Delete
Name: GEORGE, DAGMAR,
Address: 122 WESTGRILL DR
City-St-Zip: PALM COAST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: GEORGE, JOHN J.,
Address: 122 WESTGRILL DR
City-St-Zip: PALM COAST, FL 32164

Title: PD (X) Change () Addition
Name: GEORGE, DAGMAR,
Address: 122 WESTGRILL DR
City-St-Zip: PALM COAST, FL 32164

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: JOHN J. GEORGE

PD

02/22/2006

Electronic Signature of Signing Officer or Director

_____ Date