2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 25, 2008 08:00 AN **Secretary of State DOCUMENT # P00000040649** 1. Entity Name SIMONE TOURS, INC. Principal Place of Business Mailing Address 426 OUARRY LANE **426 QUARRY LANE** SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1002410 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEVANE, WILLIAM N JR DO NOT WRITE 5701 OVERSEAS HWY., STE. 12 MARATHON, FL 33050 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 reinstaling) U00000869299 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/09/08-80043-011 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME KITCHENER, AMELIA K STREET ADDRESS 426 QUARRY LANE CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME KITCHENER, RAYMOND G STREET ADDRESS **426 QUARRY LANE** CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby 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.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

3-24-08

305-743 6565

FILED

Daytime Phone #