- 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2007 08:00 All Secretary of State DOCUMENT # P00000085055 1. Entity Name WATER TOURS, INC. Principal Place of Business Mailing Address RIVERVA BCH MARINA WATER TOURS INC **200 EAST 13TH ST** 302 W WHITNEY DRIVE RIVERIA BEACH FL 33404 JUPITER FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1063246 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTALBANO, JOSPEH A 302 W WHITNEY DRIVE Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33458 Zip Code 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, typed or printed name of registered agent and title r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing .\$5:00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete IIILE ☐ Change ☐ Addition MONTALBANO, JOSEPH A NAME NAME 302 W WHITNEY DRIVE STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY - ST-7IP CITY-ST-7IP+ U00000716491 Change Addition TITLE ☐ Defete TITLE NAME NAME 04/30/07-80010-007 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete DILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MME ☐ Delele ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SJ-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

FILED

SIGNATURE: JOSE A MONTALLA AND OSERA MONTALLAND OBJECTOR 1000 Dayuma Phone #