2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2008 08:00 AN DOCUMENT # P01000013670 **Secretary of State** 1. Entity Name ZEPHYRDAYS TOURS, INC. Principal Place of Business Mailing Address PO BOX 1658 PO BOX 1658 ZEPHYRHILLS, FL 33539 ZEPHYRHILLS, FL 33539 CR2E034 (11/05) No Chg-P 03102008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3697320 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDERSON, WILLIAM W DO NOT WRITE 6015 10TH ST. ZEPHYRHILLS, FL 33540 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, typed or printed name of moistured agent and the Elegoticable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE ANDERSON, WILLIAM W MALE STREET ADDRESS PO BOX 1658 C11Y-51-20P ZEPHYRHILLS, FL 33539 ST NAME ANDERSON, ADELE L U000000857511 STREET ADDRESS **PO BOX 1658** 04/01/08-80006-021 150.mm CITY-ST-70 ZEPHYRHILLS, FL 33539 TITLE KAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP me IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP TITLE NULF STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

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 cath; 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:

SIGNATURE:

SIGNATURE AND TYPED OR PROTTED MARK OF SHOWING OFFICER OR DIRECTOR.

Date Date of the corporation of the receiver of trustee empowered.

SIGNATURE AND TYPED OR PROTTED MARK OF SHOWING OFFICER OR DIRECTOR.

(3TY-ST-71P