2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P01000020271 Feb 05, 2007 08:00 AM 1. Entity Namo **Secretary of State** A-1 TOURS, INC. Principal Place of Business Mailing Address 520 S KROME AVE 520 S KROME AVE HOMESTEAD FL 33030 HOMESTEAD FL 33030 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) Cily & State City & State Applied For 4. FEI Number 65-1089500 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALEZ, DESIDERIO 520 S KROME AVE Street Address (P.O. Box Number is Not Acceptable) HOMESTEAD FL 33030 Zıp Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agont. January 29 2006 (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. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete HILL ☐ Change GONZALEZ, DESIDERIO NAME U00000621068 520 \$ KROME AVE STREET ADDRESS STREET, LADDRESS 02/12/07-80001-019 150.00 HOMESTEAD FL 33030 CHY-SE-ZIP CHY-SI-7/P ☐ Change THU: ☐ Defete HITE Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CiTY-S1-7iP CHY-ST-7IP ☐ Delete 1000 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-S1-ZIP ☐ Delete 11111 Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HIRE ☐ Change ☐ Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DITE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET EADDRESS CHY-SI-ZIP CHY-SI-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 logal offect 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.

Desiderio Gonzalez. January 29 2006