2008 FOR PROFIT CORPORATION

FILED Apr 30, 2008 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000028780 1. Entity Name STARZ ON TOUR, INC. Principal Place of Business Mailing Address 5400 N.W. 10TH TERRACE 5400 N.W. 10TH TERRACE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 South to the first of the south 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0089212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BRADLEY, JOHN F DO NOT WRITE 1215 E BROWARD BLVD FORT LAUDERDALE, FL 33301 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE BARRY, JAMES NAME STREET ADDRESS 5400 N.W. 10TH TERRACE CITY-ST-ZIP FORT LAUDERDALE, FL TITLE OS/ŽŠ/ŎŠ–ŠŎĠŠĠ-OO4 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE

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 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7iP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James E Borr