2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # P01000038996 1. Enlity Name TOURS BY DONNA, INC. Principal Place of Business Mailing Address 3050 NW 49 STREET 3050 NW 49 STREET **MIAMI FL 33142 MIAMLEL 33142** 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 65-1110767 Not Applicable Zip Country Country 7in **\$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 ADAMS, EARLENE D Street Address (P.O. Box Number is Not Acceptable) 3050 NW 49 STREET MIAMI FL 33142 City 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 DATE Signature, typed or printed name of registered agent and title if 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 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PDST THIL. mur ■ Addition Delete ADAMS, EARLENE D NAMI NAMI 02/15/07-80013-022 158.75 3050 NW 49 STREET STRUT ADDRESS STREET ADDRESS MIAMI FL 33142 CHY-ST-ZIP CHY-SI-7IP ■ Addition HITE ☐ Delete TITLE (T) Change NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-ZIP Change THILE ☐ Delete THEF Addition NAME NAME STRILT ADDRESS STREET ADDRESS CHY-\$1-7P CHY-ST-7P Change Addition 1001 ☐ Defete 11111 NAME: NAMI STREET ADDRESS SIRFLI ADDRESS CHY+\$1-7IP CITY-ST-7IP Change 10111 Delete HILL Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SE-7IP ☐ Addition ППГ ☐ Delete TITLE Change NAME. NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-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.

SIGNATURE: Sugnature and types of printeenance of stound or former directors.

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