2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121747

Entity Name: SIGHTSEEING TOURS MANAGEMENT, INC.

FILED Feb 20, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business

555 NORTHEAST 15TH STREET STE 102 555 NE 15 TH ST MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

555 NORTHEAST 15TH STREET STE 102 555 NE 15 TH STREET MIAMI, FL 33132 SUITE 102

MIAMI, FL 33132

FEI Number: 01-0549871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOFGE, CHARLES E
555 NORTHEAST 15TH STREET STE 102
MIAMI, FL 33132 US
SOFGE, CHARLES E
555 NE 15TH STREET
SUITE 102
MIAMI, FL 33132 US

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.

SIGNATURE: 02/20/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

D () Delete Title: D (X) Change () Addition

Name:SOFGE, CHARLES EName:SOFGE, CHARLES EAddress:114 W SAN MARINO DR.Address:114 W SAN MARINO DR.

City-St-Zip: MIAMI, FL 33132 City-St-Zip: MIAMI, FL 33132

() Delete Title: Title: (X) Change () Addition Name: SOFGE, FLORA Name: SOFGE, FLORA 14708 STIRRUP LANE Address: 4033 SE HAMMOCK PL Address: WELLINGTON, FL 33414 JUPITER, FL 33478 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES SOFGE D 02/20/2006