

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053221

Entity Name: ON TOUR TRAVEL, INC.

FILED
Feb 22, 2007
Secretary of State

Current Principal Place of Business:

10846 JAPONICA CT
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10846 JAPONICA CT
BOCA RATON, FL 33498

New Mailing Address:

10846 JAPONICA COURT
BOCA RATON, FL 33498

FEI Number: 03-0449442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNST, JANICE
10846 JAPONICA CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KUNST, JANICE
10846 JAPONICA COURT
BOCA RATON, FL 33498 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: JANICE KUNST

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUNST, JANICE
Address: 10846 JAPONICA CT
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUNST, BARRY
Address: 10846 JAPONICA COURT
City-St-Zip: BOCA RATON,, FL 33498

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: BARRY KUNST

D

02/22/2007

Electronic Signature of Signing Officer or Director

Date