

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092239

FILED
Feb 28, 2006
Secretary of State

Entity Name: FLORIDA COACH AND TOURS INC.

Current Principal Place of Business:

5962 WINDHOVER DRIVE
APT. E
ORLANDO, FL 32819

New Principal Place of Business:

4100 S. KIRKMAN ROAD
APT. 108
ORLANDO, FL 32811

Current Mailing Address:

5962 WINDHOVER DRIVE
APT. E
ORLANDO, FL 32819

New Mailing Address:

4100 S. KIRKMAN ROAD
APT. 108
ORLANDO, FL 32811

FEI Number: 22-3867434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTMAN, FREDERICK J
5962 WINDHOVER DRIVE
APT. E
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ALTMAN, FREDERICK J
4100 S. KIRKMAN ROAD
APT. 108
ORLANDO, FL 32811 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: _____

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALTMAN, FREDERICK J
Address: 5962 WINDHOVER DR
City-St-Zip: ORLANDO, FL 32819

Title: VP () Delete
Name: ALTMAN, ALAN R
Address: 1973 CHATHAWOOD DR.
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: ALTMAN, JAMIE L
Address: 5962 WINDHOVER DR.
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: ALTMAN, DAVID C
Address: 201 PLANTATION CLUB DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALTMAN, FREDERICK J
Address: 4100 S. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811

Title: VP (X) Change () Addition
Name: ALTMAN, ALAN R
Address: 412 HARBOR ISLAND ROAD
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Change () Addition
Name: ALTMAN, JAMIE L
Address: 4100 S. KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811

Title: () Change () Addition
Name:
Address:
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: FREDERICK J. ALTMAN

PRES

02/28/2006

Electronic Signature of Signing Officer or Director

Date