2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2008 08:00 Al Secretary of State DOCUMENT # P02000119159 TRAVEL COUNTRY TOURS, INC. Principal Place of Business Mailing Address P.O. BOX 151117 P.O. BOX 151117 ALTAMONTE SPRINGS, FL 32715-1117 ALTAMONTE SPRINGS, FL 32715-1117 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 86-1065638 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINER, LAWRENCE R DO NOT WRITE 797 DOUGLAS AVE ALTAMONTE SPRINGS, FL 32714 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 little if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be U000000877<u>6</u>17 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PLANTE, MICHAEL STREET ADDRESS PO BOX 151117 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32715 VP TITLE NAME PLANTE, SUSAN STREET ADDRESS PO BOX 151117 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32715 TITLE NAME PLANTE, LARRY PO BOX 151117 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32715 IN THIS SPACE TITLE PLANTE, STEPHEN NAME STREET ADDRESS PO BOX 151117 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32715 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

FILED

12. Thereby certify that the information supplied with this filling 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 appropriate to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-7IP

changed, or on an attachn

SIGNATURE: