

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094379

FILED  
May 02, 2007  
Secretary of State

Entity Name: PALACE TOURS NAPLES, INC.

## Current Principal Place of Business:

P.O. BOX 403533  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

4585 N MICHIGAN AVE  
MIAMI BEACH, FL 33140

## Current Mailing Address:

P.O. BOX 403533  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 57-1184583      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: REIZ, LEONARD  
Address: 2633 PINE TREE DR  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: LEONARD REIZ

MGR

05/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date