2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156361

PO BOX 12302

CHARLOTTE, NC 28220

Address:

City-St-Zip:

Entity Name: ADVENTURE CLUB TOURS, INC.

FILED Apr 04, 2005 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|--------------------------------|---|--|--|
| | RNINGLOW C ⁻ TTE, NC 2821 | | 20041 NORMAN CC CORNELIUS, NC 28 | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| | ORNINGLOW CT. 20041 NORMAN COLONY RD CORNELIUS, NC 28031 US | | | | |
| FEI Number: | : 59-3566255 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address | Name and Address of New Registered Agent: | |
| JACKSON The above | NDENT DR. IVILLE, FL 32: | | purpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUR | RE: | | | | |
| | Electro | nic Signature of Registered A | gent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | WALKER, KEN | N COLONY RD | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | V (X PHAN, ANH (AI | () Delete NDY) | Title: Name: | () Change () Addition | |

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENT E. WALKER PRES 04/04/2005