FILED ₱2007 FOR PROFIT CORPORATION Apr 12, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P04000021139** 1. Entity Name ROMANTIC TOURS, INC. Principal Place of Business Mailing Address 1415 PINEHURST RD., SUITE L&M 1415 PINEHURST RD., SUITE L&M DUNEDIN, FL 34698 DUNEDIN, FL 34698 01262007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 20-0677389 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEARSON, GREGORY A DO NOT WRITE 1415 PINEHURST RD., SUITE L&M DUNEDIN, FL 34698 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, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME PEARSON, GREGORY A.

000000700852 04/20/07-80033-012 150.00

Applied For

Not Applicable

STREET ADDRESS 1415 PINEHURST ROAD, SUITE M CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby 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 repeat 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-2IP