

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029868

Entity Name: GAMA TOURING CO.

FILED
Feb 12, 2008
Secretary of State

Current Principal Place of Business:

20423 STATE ROAD 7
SUITE F-11
BOCA RATON, FL 33498 US

New Principal Place of Business:

1200 S. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 US

Current Mailing Address:

20423 STATE ROAD 7
SUITE F-11
BOCA RATON, FL 33498 US

New Mailing Address:

1200 S. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 US

FEI Number: 02-0626980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAGAN, DOV
20423 STATE ROAD 7
SUITE F-11
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KAGAN, DOV
1200 S. ROGERS CIRCLE
SUITE 10
BOCA RATON, FL 33487 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: DOV KAGAN

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAGAN, DOV
Address: 20423 STATE ROAD 7, SUITE F-11
City-St-Zip: BOCA RATON, FL 33498 US

Title: D () Delete
Name: ADMONI, BENJAMIN
Address: 6065 LAKE HIBISCUS DRIVE
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D () Delete
Name: KAGAN, YAEL
Address: 20423 STATE ROAD 7
City-St-Zip: SUITE F-11, BOCA RATON, FL 33498 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAGAN, DOV
Address: 1200 S. ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

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

Title: D (X) Change () Addition
Name: KAGAN, YAEL
Address: 1777 KEY VISTA WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: DOV KAGAN

DIRE

02/12/2008

Electronic Signature of Signing Officer or Director

Date