2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 12, 2007 08:00 A Secretary of State **DOCUMENT # P04000033858** 1. Entity Name V.I.P. TOURS, INC. Principal Place of Business Mailing Address 4971 RINGWOOD MEADOW 4971 RINGWOOD MEADOW SARASOTA, FL 34235 SARASOTA, FL 34235 No Chg-P CR2E034 (11/05) 02072007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0754811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent BRIGGS, STEVEN M DO NOT WRITE **4971 RINGWOOD MEADOW** SARASOTA, FL 34235 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. M Br1665 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PRES BRIGGS, STEVEN M NAME 4971 RINGWOOD MEADOW STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 VP KNOPS, SUSAN NAME STREET ADDRESS 4971 RINGWOOD MEADOW CITY-ST-ZIP SARASOTA, FL 34235 NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E OF SIGNING OFFICER OR DIRECTOR