*2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2008 08:00 AN **DOCUMENT # P04000033858 Secretary of State** 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 CR2E034 (11/05) 01262008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0754811 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000809046 FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution.; After May 1, 2008 Fee will be \$550.00 02/08/08-80006-012 150.00 10. OFFICERS AND DIRECTORS **PRES** IIILE BRIGGS, STEVEN M NAME 4971 RINGWOOD MEADOW STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34235 TITLE KNOPS, SUSAN NAME STREET ADDRESS 4971 RINGWOOD MEADOW CITY-ST-2/P SARASOTA, FL 34235 TIME STREET ADDRESS DO NOT WRITE CITY-S1-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address,

SIGNATURE:

FILED