2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P04000084802 05-03-2007 90070 005 ***150.00 VILANO TRAVEL & TOURS, INC. Principal Place of Business Mailing Address P.O. BOX 549 SAINT AUGUSTINE, FL 32085 P.O. BOX 649 SAINT AUGUSTINE, FL 32085 2. Principal Place of Business - No P.O. Box 4 3. Mailing Address 55 Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 CR2E034 (12/06) Chg-P 0416 City & State 4. FEI Number Applied For USTINE 25-1911879 Not Applicable Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWHING BROWNING, VIVIAN Street Address (P.O. Box Number is Not Acceptable) 40 BEACHCOMBER WAY ST. AUGUSTINE, FL 32084 Beachcomber 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, 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: Renistered Agent slopeture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Browning, Vivlan 30 Beach comber Way 32084 BROWING, VIVIAN NAME NAME 40 BEACHCOMBER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 COY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition BROWNING, VIVIAN C. BROWNING, Vivian NAME NAME 30 Beachermber way 40 BEACHCOMBER WAY STREET ADDRESS STREET ADDRESS SAINT AUGUSTINE, FL 32084 32084 CITY-ST-7/P CITY-ST-ZIP Ausustine Fl TITLE Delete TETT & Change ☐ Addition JOHNS, Jacqueline 30 Beach comber Way JONES, JACQUELINE NAME 48 BEACHCOMBER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP St. Augustine, Fl TITLE Delete TITLE Change ☐ Addition JOHNS, Jacqueline 30 Beach comber way JONES, JACQUELINE NAME NAME 40 BEACHCOMBER WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP 208K TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Floride 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 regioner 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 attach 2807 SIGNATURE: SIGNING OFFICER OR DIRECTOR

FILED

May 03, 2007 8:00 am