2006 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 21, 2006 08:00 AM Secretary of State DOCUMENT'# P04000131268 1. Entity Name LATIN AMERICA TOURS, INC. Principal Place of Business Mailing Address 3627 SE SALERNO ROAD 3627 SE SALERNO ROAD STUART, FL 34997 STUART, FL 34997 04192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Mumber 90-0208723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENSON, RICHARD H 3627 SE SALERNO ROAD STUART, FL 34997 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. highten founds proted the entropyte entage Hand the face spore. tribute, degate of Agent agrature congred when remittillings 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 ns/03/06-80092-012 150.00 TITLE BENSON, RICHARD H A.A.ME STREET ALDRESS 3627 SE SALERNO ROAD STUART, FL 34997 CITY ST ZE TETLE NAME STREET ADDRESS CITY ST ZW ITILE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE THILE 外紙 STREET ALUKESS CITY ST ZIP

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12. Thereby 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, with all other like empowered.

SIGNATURE: THE SON RICHARD H BENSON 19APROG 772 219 3970