

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000148679

**FILED**  
**Aug 18, 2006**  
**Secretary of State****Entity Name:** BLUE SKY TRAVEL & TOURS, INC.**Current Principal Place of Business:**1374 SE HUFFMAN RD  
PORT ST LUCIE, FL 34952 US**New Principal Place of Business:**1735 CURLEW CT  
ROCKLEDGE, FL 32955 US**Current Mailing Address:**1374 SE HUFFMAN RD  
PORT ST LUCIE, FL 34952 US**New Mailing Address:**1735 CURLEW CT  
ROCKLEDGE, FL 32955 US**FEI Number:** 87-0765523**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**KUIPER, RICHARD  
705 SW TULIP BLVD  
PORT ST LUCIE, FL 34953 US**Name and Address of New Registered Agent:**STACKELBECK, ROBERT  
1735 CURLEW CT  
ROCKLEDGE, FL 32955 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: ROBERT STACKELBECK

08/18/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: URBAN, RICHARD B  
Address: 120 NW AVENS ST  
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP ( ) Delete  
Name: KUIPER, RICHARD  
Address: 705 SW TULIP BLVD  
City-St-Zip: PORT ST LUCIE, FL 34953 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CFO (X) Change ( ) Addition  
Name: STACKELBECK, ROBERT  
Address: 1735 CURLEW CT  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP (X) Change ( ) Addition  
Name: MC CROEY, STEVEN  
Address: 3007 PANAOLA RD STE C-157  
City-St-Zip: LITHONIA, GA 30038 US

Title: VP ( ) Change (X) Addition  
Name: CHAVOITA, WILLIAMS  
Address: 3007 PANAOLA RD C-157  
City-St-Zip: LITHONIA, GA 30038 US

Title: VP ( ) Change (X) Addition  
Name: ICELYN MC CLEAN-GRAY,  
Address: 961 FULTON WAY  
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP ( ) Change (X) Addition  
Name: ANTHONY, HATCHER  
Address: 5 DIXIE LANE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: VP ( ) Change (X) Addition  
Name: BARON, DORSEY  
Address: 14 JOST MANOR CT  
City-St-Zip: FLORISSANT, MO 63034 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT STACKELBECK

CFO

08/18/2006

Electronic Signature of Signing Officer or Director

Date