

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000148679

Entity Name: BLUE SKY TRAVEL & TOURS, INC.

FILED
Sep 27, 2007
Secretary of State

Current Principal Place of Business:

1374 SE HUFFMAN ROAD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

1374 SE HUFFMAN ROAD
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

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 BOULEVARD
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BASSOLINO, MARIA MS
Address: 731 CARNIVAL AVE
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD KUIPER

VP

09/27/2007

Electronic Signature of Signing Officer or Director

Date