

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156438

Entity Name: 1ST CLASS LEISURE TOURS, INC.

FILED
May 17, 2007
Secretary of State

Current Principal Place of Business:

8841 SW 23 STREET
MIRAMAR, FL 33025

New Principal Place of Business:

12460 SW 42 STREET
MIRAMAR, FL 33027

Current Mailing Address:

8841 SW 23 STREET
MIRAMAR, FL 33025

New Mailing Address:

12460 SW 42 STREET
MIRAMAR, FL 33027

FEI Number: 20-1899457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, PAULO E
8841 SW 23 STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

REY, MARIA I
12460 SW 42 STREET
MIRAMAR, FL 33027 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: MARIA I. REY

05/17/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, PAULO E
Address: 8841 SW 23 STREET
City-St-Zip: MIRAMAR, FL 33025

Title: VP (X) Delete
Name: GONZALEZ, PAOLA A
Address: 8841 SW 23 STREET
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REY, MARIA I
Address: 12460 SW 42 STREET
City-St-Zip: MIRAMAR, FL 33027

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: MARIA I. REY

P

05/17/2007

Electronic Signature of Signing Officer or Director

Date