2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 8:00 am **Secretary of State** DOCUMENT # P05000002746 01-07-2008 90036 022 ***158.75 ALL AMERICAN TOURS INC 40000000 Principal Place of Business Mailing Address 11125 PARK BLVD 11125 PARK BLVD STE 104-184 STE 104-184 SEMINOLE, FL 33772 SEMINOLE, FL 33772 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 CR2E034 (12/06) Chg-P City & State City & State 4. EEI Number Applied For 20-2203978 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Vallee VALLEE, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 11125 PARK BLVD STE 104-184 706 W. Peninsular Street SEMINOLE, FL 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 allee VP AllAmerican Tours. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Change Addition VALLEE, GEORGE R NAME NAME STREET ADDRESS 11125 PARK BLVD , STE 104-184 STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP RAYP TITLE Delete TITLE ☐ Change ☐ Addition VALLEE, LINDA K NAME Vallee, LindaK NAME 706 W. Peninsular Street 706 W PENINSULAR ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33603 CITY-ST-ZIP Tampa, Fl. 33603 ☐ Delete TITLE TITLE □ Change ■ AdditionME oAiát. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete TITLE ☐ Change Addition

FILED

12. I hereby 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 attachgient with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

Linda K. Vallee V.P. All American Tours, Inc. 1-3-08