2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE: 3

FILED DOCUMENT # P05000002746 ALL AMERICAN TOURS INC. 2008 JUN 27 PM 2: 01 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 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. 06242008 CR2E034 (12/06) Chq-P 4. FEI Number Applied For City & State City & State 20-2203978 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALLE, LINDA K Street Address (P.O. Box Number is Not Acceptable) 706 W PENINSULAR ST TAMPA, FL 33603 City Zip Code 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete Change TITLE TITLE INDA K WALLEE NAME VALLEE, GEORGE R NAME 11125 PARK BLVO. STE LO4-184 STREET ADDRESS 11125 PARK BLVD . STE 104-184 STREET ADDRESS EMINOLE, FL 33772 CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP STDC Change MAddition LINDA K. VALLEE 11125 PARK BLVD. STE 104-184 RAVP TITLE Delete TITLE VALLEE, LINDA K NAME NAME 706 W PENINSULAR ST STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33772 CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33603 ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 attachment with an address, with all other like empowered.