2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P06000016514** 1. Entity Name R.D.B. TOURS, INC Principal Place of Business Mailing Address 745 TROON CIRCLE 745 TROON CIRCLE DAVENPORT, FL 33897 DAVENPORT, FL 33897 04182008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4293938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARREIRO, MARIA R DO NOT WRITE 3934 DERBY GLEN DR. CLERMONT, FL 34711 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be U00000928914 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 05/21/08-80048-005 150.00 OFFICERS AND DIRECTORS 10. TITLE BARREIRO, MARIA R NAME STREET ADDRESS 3934 DERBY GLEN DR. CITY-ST-ZIP CLERMONT, FL 34711 TITLE FARESE, JUANA NAME STREET ADDRESS 1281 ROCKWOOD CITY-SI-ZIP ST. CLOUD, FL 34771 SEC TITLE DEL HIERRO, RAUL P NAME STREET ADDRESS 3934 DERBY GLEN DR. DO NOT WRITE CLERMONT, FL 34711 CHY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting 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 attachment with all other like empowered. (321)66Z986K SIGNATURE: _

SIGNATURE AND THE STREET HAME OF SIGNING OFFICER OR DIRECTOR