## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

INTED NAME OF

G OFFICER OR DIRECTOR

## May 01, 2008 08:00 AN Secretary of State DOCUMENT # P06060041578 1. Entity Name ROARING LION TOURS, INC. Principal Place of Business Mailing Address 16115 SW 117 AVE, STE 21-A 16115 SW 117 AVE, STE 21-A MIAMI, FL 33177 MIAMI, FL 33177 CR2E034 (11/05) 01222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4543494 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Regulred 6. Name and Address of Current Registered Agent MCLAUGHLAN, STELLA DO NOT WRITE 16115 SW 117 AVE, STE 21-A MIAMI, FL 33177 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 <del>U00000938968</del> OFFICERS AND DIRECTORS 10. 05/28/08-80010-008 150.00 TITLE **PVST** MARLEY, STEPHEN NAME 16115 SW 117, STE 21-A STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect as if made under oath; that I am an officer or director of the same legal effect as if made under oath; the same legal effect as if made under oath; the same legal effect as if made under oath; the same leg stee empowered to execu changed, or on an attachment dress, with all other like

2/1/08

FILED