2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112104

Entity Name: US ALLIANCE TOURS & TRAVEL, INC.

FILED Jan 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1460 N.W. 107TH AVENUE SUITE L MIAMI, FL 33172 **New Mailing Address: Current Mailing Address:** 1460 N.W. 107TH AVENUE SUITE L MIAMI, FL 33172 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SKOP, MICHAEL W 12865 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: JABBARI, ARASH JABBARI, ARASH Name: Name: 1460 N.W. 107TH AVENUE, SUITE L 1460 N.W. 107TH AVENUE, SUITE L Address: Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: VD () Delete Title: VP (X) Change () Addition

Name: SEDAGHAT, BARON Name: SEDAGHAT, BARON

Address: 1460 N.W. 107TH AVENUE, SUITE L Address: 1460 N.W. 107TH AVENUE, SUITE L

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

Title: VD () Delete Title: VP (X) Change () Addition

Name: SEDAGAT, BEY Name: SEDAGAT, BEY

Address: 1460 N.W. 107TH AVENUE, SUITE L Address: 1460 N.W. 107TH AVENUE, SUITE L

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: BARON SEDAGHAT VP 01/29/2007