

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004450

FILED
Jan 11, 2008
Secretary of State

Entity Name: ALLTOUR AMERICA TRANSPORTATION, INC.

Current Principal Place of Business:

5950 LAKEHURST DRIVE
#168
ORLANDO, FL 32819 US

New Principal Place of Business:

5876 PRECISION DRIVE
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKEHURST DRIVE
#168
ORLANDO, FL 32819 US

New Mailing Address:

5876 PRECISION DRIVE
ORLANDO, FL 32819 US

FEI Number: 20-8205375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIPEDA, CLAUDIO
10612 HOLLY CREST DRIVE
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

CIPEDA, CLAUDIO
8162 VIA BELLA NOTTE
ORLANDO, FL 32836 US

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: CLAUDIO CIPEDA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CIPEDA, CLAUDIO
Address: 10612 HOLLY CREST DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: VT () Delete
Name: CIPEDA, SILVANA C
Address: 10612 HOLLY CREST DRIVE
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CIPEDA, CLAUDIO
Address: 8162 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 US

Title: VT (X) Change () Addition
Name: CIPEDA, SILVANA C
Address: 8162 VIA BELLA NOTTE
City-St-Zip: ORLANDO, FL 32836 US

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDIO CIPEDA

PT

01/11/2008

Electronic Signature of Signing Officer or Director

Date