

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021634

FILED
Aug 10, 2006
Secretary of State

Entity Name: STAR TOURS INTERNATIONAL, INC.

Current Principal Place of Business:

5859 AMERICAN WAY
STE 500
ORLANDO, FL 32819 US

New Principal Place of Business:

5797 DELANO LANE
ORLANDO, FL 32821 US

Current Mailing Address:

5859 AMERICAN WAY
STE 500
ORLANDO, FL 32819 US

New Mailing Address:

5797 DELANO LANE
ORLANDO, FL 32821 US

FEI Number: 59-3177638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEVEZ, LUIS R
5859 AMERICAN WAY
STE. 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CORDOVA, MIGDALIA
5797 DELANO LANE
ORLANDO, FL 32821 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: MIGDALIA CORDOVA

08/10/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORDOVA, LUIS E
Address: 5859 AMERICAN WAY, SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: VPD () Delete
Name: CORDOVA, MIGDALIA
Address: 5859 AMERICAN WAY, SUITE 500
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORDOVA, LUIS E
Address: 5797 DELANO LANE
City-St-Zip: ORLANDO, FL 32821

Title: VPD (X) Change () Addition
Name: CORDOVA, MIGDALIA
Address: 5797 DELANO LANE
City-St-Zip: ORLANDO, FL 32821

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: MIGDALIA CORDOVA

VPD

08/10/2006

Electronic Signature of Signing Officer or Director

Date