2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2006
Secretary of State

DOCUMENT# P93000026413

Entity Name: ACV TOURS, INC.

Current Principal Place of Business:

110 EAST BROWARD BLVD
PO BOX 1525
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

110 EAST BROWARD BLVD
PO BOX 1525
FT. LAUDERDALE, FL 33301

New Mailing Address:

110 EAST BROWARD BLVD
FLOOR 10
FT. LAUDERDALE, FL 33301

FEI Number: 65-0405497 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMITH, DENNIS D
110 SE SIXTH STREET
28TH FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title:	S	( ) Delete
Name:	TRIPP, NORMAN D	
Address:	110 SE 6TH ST., 28TH FLOOR	
City-St-Zip:	FT. LAUDERDALE, FL 33301	
Title:	TD	( ) Delete
Name:	ALLEN, CELESTE	
Address:	110 E. BROWARD BLVD	
City-St-Zip:	FT. LAUDERDALE, FL 33301	
Title:	D	( ) Delete
Name:	KELLY, WILLIAM H	
Address:	56 E MONROE STREET, #4620	
City-St-Zip:	CHICAGO, IL 60603	
Title:	VP	( ) Delete
Name:	DAVISON, NICHOLAS	
Address:	110 E BROWARD BLVD	
City-St-Zip:	FT LAUDERDALE, FL 33301	
Title:	VP	( ) Delete
Name:	ACKERMAN, SCOTT	
Address:	110 E BROWARD BLVD	
City-St-Zip:	FORT LAUDERDALE, FL 33301	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: NDAVISON VP 01/20/2006

Electronic Signature of Signing Officer or Director — Date