

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081949

FILED
Apr 28, 2006
Secretary of State

Entity Name: EUROPA-TOURS FLORIDA HOTEL & TRAVEL CORPORATION

Current Principal Place of Business:

P.O. BOX 220592
HOLLYWOOD, FL 33022

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 592
HOLLYWOOD, FL 33022

New Mailing Address:

P.O. BOX 220592
HOLLYWOOD, FL 33022

FEI Number: 65-0467063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RETTIG, H GEORGE
449 SE 11TH TERRACE
DANIA, FL 33304 US

Name and Address of New Registered Agent:

RETTIG, H GEORGE P
10001 W BAY HARBOR DRIVE
SUITE 100
BAY HARBOR ISLANDS, FL 33154 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: H. RETTIG

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RETTIG, H. GEORGE
Address: 449 SE 11TH TERRACE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RETTIG, H. GEORGE
Address: 10001 W BAY HARBOR DRIVE, SUITE 100
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: H. RETTIG

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date