

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000002271

FILED
Feb 20, 2006
Secretary of State

Entity Name: PINK LADY SIGHTSEEING TOURS, INC.

Current Principal Place of Business:

% BAYSIDE MARINA DOCK OFFICE
401 BISCAYNE BLVD
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

555 NE 1ST ST
STE 102
MIAMI, FL 33131 US

New Mailing Address:

555 NE 15 ST
SUITE 102
MIAMI, FL 33131 US

FEI Number: 65-0459846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFAGE, CHARLES E
555 NE 15TH ST
102
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SOFGE, CHARLES E
555 NE 15TH ST
102
MIAMI, FL 33132 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: CHARLES SOFGE

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOFGE, CHARLES
Address: 114 W SAN MARINO DR.
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: SOFGE, FLORA
Address: 14708 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SOFGE, FLORA
Address: 4033 SE HAMMOCK PL
City-St-Zip: JUPITER, FL 33478

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: CHARLES SOFGE

D

02/20/2006

Electronic Signature of Signing Officer or Director

Date