

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000055647

Entity Name: TOURICO HOLIDAYS, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

220 CENTRAL PARKWAY, #4000
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

220 CENTRAL PARKWAY, #4000
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

FEI Number: 59-3260171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGOV, URI
220 EAST CENTRAL PARKWAY
SUITE 4010
ALTAMONTE SPRINGS, FL 32701 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOCKWELL, ROBERT
Address: 220 EAST CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: KALMAR, AMIR
Address: 220 EAST CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARGOV, URI
Address: 220 EAST CENTRAL PARKWAY
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: URI ARGOV

D

10/10/2006

Electronic Signature of Signing Officer or Director

Date