

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031693

Entity Name: COLORS TOURS, INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

14362 SW 96 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

14362 SW 96TH TER
MIAMI, FL 33186 US

Current Mailing Address:

14362 SW 96 TERRACE
MIAMI, FL 33186

New Mailing Address:

14362 SW 96TH TER
MIAMI, FL 33186 US

FEI Number: 65-0581449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANEITE, DICKSON
14362 S.W. 96 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FANEITE, DICKSON
14362 SW 96TH TER
MIAMI, FL 33186 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: DICKSON FANEITE

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FANEITE, DICKSON
Address: 14362 S.W. 96 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VPS () Delete
Name: BARTHOLOMEW, THOMAS
Address: 14362 SW 96 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FANEITE, DICKSON
Address: 14362 SW 96TH TER
City-St-Zip: MIAMI, FL 33186 US

Title: VP (X) Change () Addition
Name: BARTHOLOMEW, THOMAS
Address: 14362 SW 96TH TER
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify 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: DICKSON FANEITE

P

01/24/2008

Electronic Signature of Signing Officer or Director

Date