2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 16, 2007 8:00 am Secretary of State **DOCUMENT # P95000065557** 01-26-2007 90037 031 ***150 00 EXECUTIVE TOUR AND TRAVEL SERVICES, INC. Mailing Address Principal Place of Business OUGULION 301 INDIGO DR 301 INDIGO DR DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 01182007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3333097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BERTALLI, FRANK B DO NOT WRITE 301 INDIGO DR DAYTONA BEACH, FL 32114 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Pean 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE NAME BERTALLI, FRANK B 301 INDIGO DR STREET ADDRESS DAYTONA BEACH, FL 32114 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZEP TITLE NAME STREET ADDRESS CITY-51-21P 12. I hereby certify that the information supplied with this litting does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. CECALATITIOE. All Mark. Buttable: Pure Statute (CEO) 2/13/07.

FILED