

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Feb 17, 2006  
Secretary of State**

DOCUMENT# P95000088355

Entity Name: TOUR TIME, INC.

**Current Principal Place of Business:**

3860 MAGNOLIA ST.  
MIDDLEBURG, FL 32068

**New Principal Place of Business:**

**Current Mailing Address:**

3860 MAGNOLIA ST.  
MIDDLEBURG, FL 32068

**New Mailing Address:**

FEI Number: 59-3348174      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UCCIO, ROBERTA C P  
3860 MAGNOLIA ST.  
MIDDLEBURG, FL 32068      US

**Name and Address of New Registered Agent:**

UCCIO, JAMES C P  
3860 MAGNOLIA ST.  
MIDDLEBURG, FL 32068      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: JAMES C UCCIO      02/17/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PS      ( ) Delete  
Name: UCCIO, ROBERTA C  
Address: 3860 MAGNOLIA ST.  
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPT      ( ) Delete  
Name: UCCIO, JAMES C  
Address: 3860 MAGNOLIA STREET  
City-St-Zip: MIDDLEBURG, FL 32068

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS      (X) Change ( ) Addition  
Name: UCCIO, JAMES C  
Address: 3860 MAGNOLIA ST.  
City-St-Zip: MIDDLEBURG, FL 32068

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: JAMES C UCCIO      P      02/17/2006  
Electronic Signature of Signing Officer or Director      Date