

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051697

FILED
Jul 07, 2007
Secretary of State

Entity Name: FLORIDA TOURIST BUREAU INC.

Current Principal Place of Business:

3501 W. VINE ST.
SUITE 382
KISSIMMEE, FL 34741 US

New Principal Place of Business:

5036 DR PHILLIPS BLVD
SUITE 374
ORLANDO, FL 32819 US

Current Mailing Address:

3501 WEST VINE ST
STE 382
KISSIMMEE, FL 34741

New Mailing Address:

5036 DR PHILLIPS BLVD
STE 374
ORLANDO, FL 32819

FEI Number: 59-3385755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELLOGG, RONALD E
7123 YACHT BASIN
ORLANDO, FL 32835 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KELLOGG, RONALD E
Address: 7123 YACHT BASIN
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RONALD KELLOGG

PRES

07/07/2007

Electronic Signature of Signing Officer or Director

Date