2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AM **Secretary of State** DOCUMENT # P96000083798 VACATION TOURS, INC. Principal Place of Business Mailing Address 1427 PONCE DE LEON BOULEVARD 1427 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (11/05) 01152006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0704422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MENDEZ, ROSANNA M 1427 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 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 Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MENDEZ, ROSANNA M NAME STREET ADDRESS 3228 SW 62 CT CITY-ST-ZIP MIAMI, FL 33155 1100000334358 01/26/06-80007-013 **150.0**0 TITLE ALVAREZ, ALEXANDRA STREET ADDRESS 1429 PONCE DE LEON CITY-ST-ZIP MIAMI, FL 33134 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER SE DIRECTOR

An16/06

305-774-0045

FILED