

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096908

Entity Name: RETO'S FLORIDA TOURS, INC.

FILED  
Apr 24, 2007  
Secretary of State

## Current Principal Place of Business:

2144 EDYTHE DRIVE  
DUNEDIN, FL 34698

## New Principal Place of Business:

23938 SARDINIA DR.  
SORRENTO, FL 32776

## Current Mailing Address:

2144 EDYTHE DRIVE  
DUNEDIN, FL 34698

## New Mailing Address:

23938 SARDINIA DR  
SORRENTO, FL 32776

FEI Number: 59-3464900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BADRAUN, RETO C  
2144 EDYTHE DRIVE  
DUNEDIN, FL 34698 US

## Name and Address of New Registered Agent:

BADRAUN, RETO C  
23938 SARDINIA DR  
SORRENTO, FL 32776 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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: BADRAUN, RETO  
Address: 2144 EDYTHE DRIVE  
City-St-Zip: DUNEDIN, FL 34698

Title: SD ( ) Delete  
Name: BADRAUN, RUTH  
Address: 2144 EDYTHE DRIVE  
City-St-Zip: DUNEDIN, FL 34698

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: BADRAUN, RETO  
Address: 23938 SARDINIA DR  
City-St-Zip: SORRENTO, FL 32776

Title: SD (X) Change ( ) Addition  
Name: BADRAUN, RUTH  
Address: 23938 SARDINIA DR  
City-St-Zip: SORRENTO, FL 32776

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: RETO BADRAUN

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date