2008 FOR PROFIT CORPORATION

changed, or on an attachme

SIGNATURE:

FILED ANNUAL REPORT Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P98000001971** TOUR EXPERIENCE, INC. Principal Place of Business Mailing Address 18911 EDINBOROUGH WAY 18911 EDINBOROUGH WAY TAMPA, FL 33647 TAMPA, FL 33647 CR2E034 (11/05) 03212008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3546754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRADSHAW, RICHARD L DO NOT WRITE 18911 EDINBOROUGH WAY TAMPA, FL 33647 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BRADSHAW, RICHARD L NAME STREET ADDRESS 18911 EDINBOROUGH WAY U00000927141 05/20/08-80094-010 150.00 CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME STREET ADDRESS CITY-ST-ZIP TALE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 poport is true and accurate and that my signature shall have the same logal effect as if made under path, that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my narrie appears in Block 10 or Block 11.