

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000029910

Entity Name: HARBOR BEACH TOURS, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

1147 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1147 SEABREEZE BOULEVARD
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0828920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LINDWALL, ENGELA
2311 NE 53RD STREET
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LINDWALL, ENGELA J
Address: 2311 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VPD (X) Delete
Name: LINDWALL, STEN
Address: 2311 NE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ENGELA J LINDWALL

MS

06/04/2007

Electronic Signature of Signing Officer or Director

Date