2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Feb 16, 2006 08:00 AM Secretary of State DOCUMENT # P99000020545 FUN TOURS & CRUISES, INC. Principal Place of Business Mailing Address 12683 SEMINOLE BLVD P.O. BOX 22 LARGO, FL 33778 LARGO, FL 33779 02132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3567380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPSCOMB, JAMES DO NOT WRITE 12683 SEMINOLE BLVD LARGO, FL 33778 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIJI FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS SITE LIPSCOMB, JAMES NAME STREET ADDRESS 12683 SEMINOLE BLVD CITY-ST-ZIP LARGO, FL 33778 U00000435793 02/27/06-30006-009 150.00 TITLE LIPSCOMB, TONI MARKE STREET ADDRESS 12683 SEMINOLE BLVO. CITY-ST-ZIP LARGO, FL 33778 nnFNAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this tiling 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 applicass, with all other like empowered.

FILED