

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035175

FILED
May 01, 2008
Secretary of State

Entity Name: CUSTOM TOURS INTERNATIONAL, INC.

Current Principal Place of Business:

24600 SOUTH TAMIAMI TRAIL, #208
104
BONITA SPRINGS, FL 34134

Current Mailing Address:

24600 SOUTH TAMIAMI TRAIL, #208
104
BONITA SPRINGS, FL 34134

New Principal Place of Business:

24600 SOUTH TAMIAMI TRAIL, #208
208
BONITA SPRINGS, FL 34134

New Mailing Address:

24600 SOUTH TAMIAMI TRAIL, #208
208
BONITA SPRINGS, FL 34134

FEI Number: 59-3570293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAITLAND-SMITH, BRIAN
24600 SOUTH TAMIAMI TRAIL, #208
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MAITLAND-SMITH, BRIAN
24600 SOUTH TAMIAMI TRAIL, #208
208
BONITA SPRINGS, FL 34134 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAITLAND-SMITH, BRIAN
Address: 24600 SOUTH TAMIAMI TRAIL, #208
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TS () Delete
Name: MAITLAND-SMITH, HELENA
Address: 24600 SOUTH TAMIAMI TRAIL, #208
City-St-Zip: BONITA SPRINGS, FL 34134

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: B. MAITLAND-SMITH

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date