2008 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # S59116-**1. Entity Name GOING PLACES TRAVEL & TOURS, INC. Principal Place of Business Mailing Address **GOLDEN ISLES PROFESSIONAL BLDG. GOLDEN ISLES PROFESSIONAL BLDG.** 1920 E HALLANDALE BCH, BLVD. STE. 603 1920 E HALLANDALE BCH. BLVD. STE. 603 HALLANDALE, FL 33009 HALLANDALE, FL 33009 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0279122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BIALOSTOTZKI, MALTIA DO NOT WRITE 1920 E. HALLANDALE BEACH BLVD. SUITE 603 IN THIS SPACE HALLANDALE, FL 33009 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 regulated agent and title it applicable (NOTE: Begistered Agent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BIALOSTOTZKI, MALTIA STREET ADDRESS 1920 E HALLANDALE BCH BLVD., #603 HALLANDALE, FL 33009 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 7771 F NAME STREET ADDRESS

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 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 address, with all other like empowered.