

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S96124

Entity Name: MAYA TOURS, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

3412 LEIGH RD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

11084 VIA AMALFI
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

3412 LEIGH RD
POMPANO BEACH, FL 33062 US

New Mailing Address:

11085 VIA AMALFI
BOYNTON BEACH, FL 33437 US

FEI Number: 65-0301041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, JUSTIN E
80 SW 8 ST
S2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SHAFFER, MARK CPA
11084 VIA AMALFI
BOYNTON BEACH, FL 33437 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: MARK SHAFFER

05/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEELS, ROBERT L.,
Address: 3412 LEIGH RD.
City-St-Zip: POMPANO BCH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEELS, ROBERT L.,
Address: 11084 VIA AMALFI
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT L. BEELS

PRES

05/26/2006

Electronic Signature of Signing Officer or Director

Date