

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 462358

FILED
Jul 24, 2007
Secretary of State

Entity Name: SUNSHINE TRAVEL SERVICE, INC.

Current Principal Place of Business:

3430 US HIGHWAY 19
HOLIDAY, FL 346911850

New Principal Place of Business:

3428 US HIGHWAY 19
HOLIDAY, FL 346911850

Current Mailing Address:

3430 US HIGHWAY 19
HOLIDAY, FL 346911850

New Mailing Address:

3428 US HIGHWAY 19
HOLIDAY, FL 346911850

FEI Number: 59-1559677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFITA, JAMES
7319 EVESBOROUGH
NEW PT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

PROFITA, JAMES
10405 MEADOW SPRING DR
TAMPA, FL 33647 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:

07/24/2007

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: P () Delete
Name: PROFITA, JAMES,
Address: 7319 EVESBOROUGH
City-St-Zip: NEW PT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROFITA, JAMES,
Address: 10405 MEADOW SPRING DR
City-St-Zip: TAMPA, FL 33647

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: JAMES PROFITA

P

07/24/2007

Electronic Signature of Signing Officer or Director

Date