2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 2

Secretary of State DOCUMENT #578702 01-24-2008 90034 010 ***150.00 1. Entity Name SUNBURST TRAVEL, INC. 40000mm. Principal Place of Business Mailing Address 9131 TAFT STREET 9131 TAFT STREET PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12954 N.W. 18th MANNE 12954 N.W Suite, Apt. #, etc. Suite, Apt. #, etc. 01022008 CR2E034 (12/06) Chg-P City & State Pembroice 4. FEI Number Applied For City & State Pines, FL. Emprove 59-1843031 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33028 U.SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GEWIRTZ, NORMAN** Street Address (P.O. Box Number is Not Acceptable) 12954 NW 18TH MANOR PEMBROKE PINES, FL 33028 Zip Code FL 8. The above namediality, subgride 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 f registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition GEWIRTZ, NORMAN NAME NAME STREET ADDRESS 12954 NW 18TH MANOR STREET ADDRESS PEMBROKE PINES, FL CITY-ST-ZIP City-St-ZiP TITLE DVS ☐ Delete TITLE Change ☐ Addition NAME GEWIRTZ, SYLVIA NAME 12954 NW 18TH MANOR STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL CITY-ST-ZIP CITY-ST-7IP ■ Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TRLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2008 8:00 am