

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84854

FILED
Apr 17, 2008
Secretary of State

Entity Name: MIDNIGHT SUN TOURS, INC.

Current Principal Place of Business:

5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

New Mailing Address:

FEI Number: 59-2642791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERGSTROM, WILLIAM
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75240

Title: VPGM () Delete
Name: FINKE, ROBERT
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: LENTZSCH, CRAIG
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75240

Title: DST () Delete
Name: MANEY, GEORGE
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75240

Title: AS () Delete
Name: CARROLL, DAVID
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGSTROM, WILLIAM PRES DIR
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75240

Title: VPGM (X) Change () Addition
Name: FINKE, ROBERT VPMNGR
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75240

Title: DIR (X) Change () Addition
Name: LENTZSCH, CRAIG DIR
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75240

Title: DSTV (X) Change () Addition
Name: MANEY, GEORGE VSETRED
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75240

Title: AS (X) Change () Addition
Name: CARROLL, DAVID ASEC
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075
City-St-Zip: DALLAS, TX 75254

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: MANDELIN HENDRICKS

POA

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date