

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055226

Entity Name: SUN N' FUN MAPS, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

532 SPRING LAKE CIRCLE
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

PO BOX 1176
PALM HARBOR, FL 34682

New Mailing Address:

532 SPRING LAKE CIRCLE
TARPON SPRINGS, FL 34688

FEI Number: 59-3723026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOUPPERT, JAMES
532 SPRING LAKE CIRCLE
TARPON SPRINGS, FL 34688 US

Name and Address of New Registered Agent:

DORR, TIMOTHY
532 SPRING LAKE CIRCLE
TARPON SPRINGS, FL 34688 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: TIMOTHY DORR

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DORR, TIMOTHY S
Address: 532 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DCT () Delete
Name: HOUPPERT, JAMES R
Address: 532 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VD () Delete
Name: DORR, TIMOTHY
Address: 532 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DORR, TIMOTHY S
Address: 532 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: ST (X) Change () Addition
Name: HOUPPERT, JAMES R
Address: 532 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP (X) Change () Addition
Name: DORR, TIMOTHY
Address: 532 SPRING LAKE CIRCLE
City-St-Zip: TARPON SPRINGS, FL 34688

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: TIMOTHY DORR

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

Date