

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000002258

FILED
Jul 24, 2008
Secretary of State

Entity Name: SUNSHINE CRUISE VACATIONS INCORPORATED

Current Principal Place of Business:

1142 SW KICKABOO ROAD
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1142 SW KICKABOO ROAD
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-8193717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGAMBINA, ANNA M
2573 SW CALDER STREET
PORT ST. LUCIE, FL 34953 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILIPO, GREGORIO
Address: 1142 SW KICKABOO ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGAMBINA, ANNA M
Address: 1142 SW KICKABOO ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

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: ANNA M LAGAMBINA

P

07/24/2008

Electronic Signature of Signing Officer or Director

Date