2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2007 8:00 am Secretary of State **DOCUMENT #511864** 04-18-2007 90193 006 ***150.00 INTERNATIONAL SUN PROTECTION, INC. Principal Place of Business Mailing Address **123 MARINER DRIVE 123 MARINER DRIVE** P.O. BOX 3270 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176-2372 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt: #, etc. 02132007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1710872 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GALLAGHER, WILLIAM H Street Address (P.O. Box Number is Not Acceptable) 123 MARINER DRIVE ORMOND BEACH, FL 32074 32176 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GALLAGHER, WILLIAM NAME STREET ADDRESS 123 MARINER DR. STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32074, 32176 CHY-ST-ZIP TITLE ☐ Change ■ Addition □ Delete TITLE GALLAGHER, CAROL A NAME NAME 123 MARINER DR. STREET ADDRESS STREET ADDRESS ORMOND BEACH, FL 32974; 32.176 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ПΠΕ ☐ Delete TOTALE Change ■ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. William H. Interface Pres. WILLIAM H. GALLAGOTER SIGNATURE AND TYPED OR MINITED MAME OF SIGNING OFFICER OR DIRECTOR (396)441-2299

FILED