

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005703

Entity Name: SUN TRAVEL, INC.

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

6367 E. TANQUE VERDE
SUITE 205
TUSCON, AZ 85715

New Principal Place of Business:

Current Mailing Address:

6367 E. TANQUE VERDE
SUITE 205
TUSCON, AZ 85715

New Mailing Address:

FEI Number: 86-0680096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRNBAUM, ROBBY
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: VANCE, JAMES
Address: 6367 E. TANQUE VERDE
City-St-Zip: TUSCON, AZ 85715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANCE, JAMES
Address: 6367 E. TANQUE VERDE #205
City-St-Zip: TUSCON, AZ 85715

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES VANCE

PD

02/02/2006

Electronic Signature of Signing Officer or Director

Date