

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003722

FILED
Apr 04, 2008
Secretary of State

Entity Name: SUN DANCER (BELIZE) LIMITED, INC.

Current Principal Place of Business:

5723 NW 158 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

15291 N.W. 60TH AVENUE
SUITE 201
MIAMI LAKES, FL 33014

Current Mailing Address:

5723 NW 158 STREET
MIAMI LAKES, FL 33014

New Mailing Address:

15291 N.W. 60TH AVENUE
SUITE 201
MIAMI LAKES, FL 33014

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER HUGHES DIVING, INC.
5723 NW 158 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PETER HUGHES DIVING, INC.
15291 N.W. 60TH AVENUE
SUITE 201
MIAMI LAKES, FL 33014 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: _____

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, PETER
Address: 1415 ESTUARY TRL
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER A. HUGHES

MR.

04/04/2008

Electronic Signature of Signing Officer or Director

Date