

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84854

Entity Name: MIDNIGHT SUN TOURS, INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

220 S.DIXIE HIGHWAY.
SUITE 2
LAKE WORTH, FL 33460

Current Mailing Address:

C/O AMERICA COACH LINES
2328 10TH AVE N SUITE 501
LAKE WORTH, FL 33460

New Principal Place of Business:

5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

New Mailing Address:

5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

FEI Number: 59-2642791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: P () Delete
Name: BERGSTROM, WILLIAM
Address: 5430 LBJ FREEWAY, SUITE 1075
City-St-Zip: DALLAS, TX 75240

Title: VPGM () Delete
Name: FINKE, ROBERT
Address: 220 S. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: LENTZSCH, CRAIG
Address: 5430 LBJ FREEWAY, SUITE 1075
City-St-Zip: DALLAS, TX 75240

Title: D () Delete
Name: MANEY, GEORGE
Address: 5430 LBJ FREEWAY, SUITE 1075
City-St-Zip: DALLAS, TX 75240

Title: AS () Delete
Name: CARROLL, DAVID
Address: 5430 LBJ FREEWAY, SUITE 1075
City-St-Zip: DALLAS, TX 75254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERGSTROM, WILLIAM
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
City-St-Zip: DALLAS, TX 75240

Title: VPGM (X) Change () Addition
Name: FINKE, ROBERT
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
City-St-Zip: DALLAS, TX 75240

Title: D (X) Change () Addition
Name: LENTZSCH, CRAIG
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
City-St-Zip: DALLAS, TX 75240

Title: DST (X) Change () Addition
Name: MANEY, GEORGE
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
City-St-Zip: DALLAS, TX 75240

Title: AS (X) Change () Addition
Name: CARROLL, DAVID
Address: 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
City-St-Zip: DALLAS, TX 75254

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: BERGSTROM, WILLIAM

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date