

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # H84854

1. Entity Name
MIDNIGHT SUN TOURS, INC.



FILED

08 JUL -2 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
5430 LBJ FREEWAY, 3 LINCOLN CENTER
STE 1075
DALLAS, TX 75240

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

2. Principal Place of Business - No P.O. Box #
220 S Dixie Hwy

3. Mailing Address



Suite, Apt. #, etc.
Suite 2

Suite, Apt. #, etc.

06112008 Chg-P CR2E034 (12/06)

City & State
Lake Worth FL

City & State

4. FEI Number
59-2642791

Applied For
Not Applicable

Zip
33460

Country

Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD Delete
NAME BERGSTROM, WILLIAM PRES DIR
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
CITY-ST-ZIP DALLAS, TX 75240

TITLE Change Addition
NAME **600132471946**
STREET ADDRESS 07/08/08--01021--002 **\$61.25
CITY-ST-ZIP

TITLE VPGM Delete
NAME FINKE, ROBERT VPMNGR
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
CITY-ST-ZIP DALLAS, TX 75240

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DIR Delete
NAME LENTZSCH, CRAIG DIR
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
CITY-ST-ZIP DALLAS, TX 75240

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DSTV Delete
NAME MANEY, GEORGE VSETRED
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
CITY-ST-ZIP DALLAS, TX 75240

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS Delete
NAME CARROLL, DAVID ASEC
STREET ADDRESS 5430 LBJ FREEWAY, 3 LINCOLN CENTER, STE 1075
CITY-ST-ZIP DALLAS, TX 75254

TITLE ASVP Change Addition
NAME LINDA KING
STREET ADDRESS 5430 LBJ FREEWAY, SUITE 1075, 3 LINCOLN CENTER
CITY-ST-ZIP DALLAS TX 75240

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
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 or other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George Maney George Maney 06.30.2008

Date

90381-3534

Daytime Phone #