

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92329

FILED
Apr 30, 2008
Secretary of State

Entity Name: SUN-PORT INTERNATIONAL, INC.

Current Principal Place of Business:

2916 S. A-1-A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

2916 HWY A1A
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2851473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZUNO, AKI
2306 S KINGS HWY
FORT PIERCE, FL 34945 US

Name and Address of New Registered Agent:

MIZUNO, AKI
2306 S.KINGS HWY
PORT PEIRCE, FL 34945 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: _____ 04/30/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OHORI, NOBUYUKI
Address: 4-1 SHIBA-KOEN 2-CHOME MINATO-KU
City-St-Zip: TOKYO, JAPAN, JP 105-8547

Title: DV () Delete
Name: MIZUNO, AKIO
Address: 2916 SO A1A
City-St-Zip: VERO BCH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SC (X) Change () Addition
Name: OHORI, NOBUYUKI
Address: 4-1 SHIBA-KOEN 2-CHOME MINATO-KU
City-St-Zip: TOKYO, JAPAN, JP 105-8547

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: NOBUYUKI OHORI P 04/30/2008
Electronic Signature of Signing Officer or Director Date