2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED ANNUAL REPORT Jan 19, 2007 08:00 AM DOCUMENT # M30344 **Secretary of State** SUNSATIONAL VACATIONS, INC. Principal Place of Business Mailing Address 1745 NE 124TH STREET 1745 NE 124TH STREET N. MIAMI, FL 33181 N. MIAMI, FL 33181 01082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2676487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHFOOD, JOAN C. DO NOT WRITE **1745 NE 124TH STREET** N. MIAMI, FL 33181 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAHFOOD, JOAN C. NAME U00000592634 STREET ADDRESS **1745 NE 124TH STREET** 01/19/07-80069-014 150.00 CITY-ST-ZIP N. MIAMI, FL 33181 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE: NAME

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 available that my name appears with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

van C'Malford

DATE: 1/17/07

_ PHONE: 30 F 893-1180