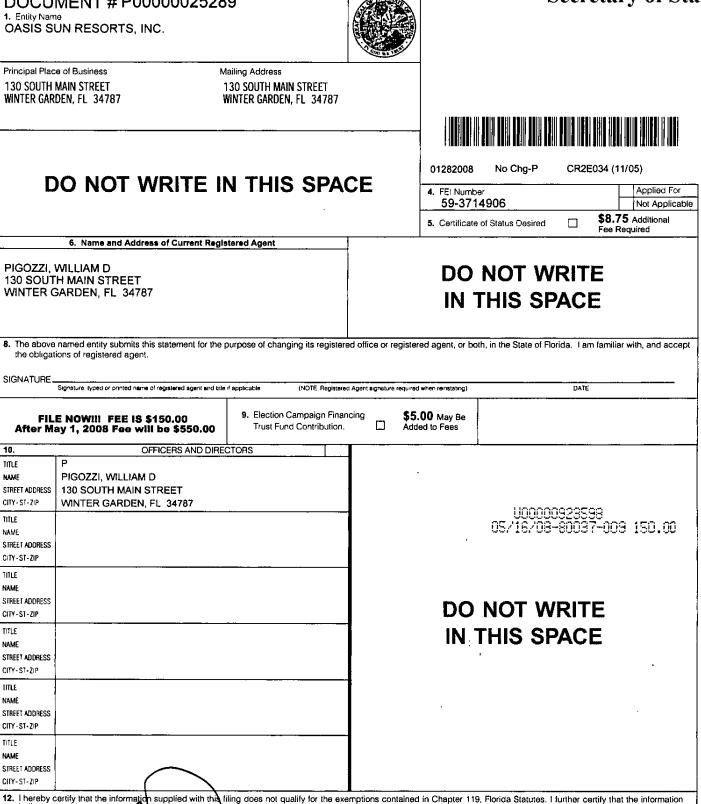
2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P00000025289 OASIS SUN RESORTS, INC. Principal Place of Business Mailing Address 130 SOUTH MAIN STREET 130 SOUTH MAIN STREET WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

FILED Apr 25, 2008 08:00 AN Secretary of State



12. I hereby certify that the informati indicated on this report or supplied supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nental 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 triptatee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rec-changed, or on an attachme

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SIGNATURE:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR