2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113769

Entity Name: SUNSATIONAL RESORT ENTERPRISE, INC.

FILED Sep 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5732 SOUTH SEMORAN BLVD. 1707 ORLANDO CENTRAL PKWY

BLDG. D SUITE 410 ORLANDO, FL 32822 US ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

5732 SOUTH SEMORAN BLVD. 1707 ORLANDO CENTRAL PKWY BLDG. D SUITE 410

ORLANDO, FL 32822 US ORLANDO, FL 32809 US

FEI Number: 20-1446181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BORIA, DAISY MS.

2816 SAND CRANE LANE

KISSIMMEE, FL 34744 US

RAMIREZ, STEVEN MR.

150 E. ROBINSON ST.

#1810

ORLANDO, FL 32801 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: STEVEN RAMIREZ 09/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 BORIA, DAISY
 Name:
 RAMIREZ, STEVEN

 Address:
 2816 SAND CRANE LANE
 Address:
 150 E. ROBINSON ST. UNIT 1810

 City-St-Zip:
 ORLANDO, FL 34744
 City-St-Zip:
 ORLANDO, FL 32801 US

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: STEVEN RAMIREZ PRES 09/11/2008