

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119020

FILED
Apr 03, 2008
Secretary of State

Entity Name: FLORIDA SUN INTERNATIONAL, INC.

Current Principal Place of Business:

3007 VISCOUNT CIRCLE
LINDFIELD ESTATE
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

3007 VISCOUNT CIRCLE
LINDFIELD ESTATE
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 16-1725435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, BRENT
3007 VISCOUNT CIRCLE
LINDFIELD ESTATE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, BRENT
Address: 3007 VISCOUNT CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Delete
Name: BASTOW, COLIN
Address: 3007 VISCOUNT CIRCLE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, BRENT
Address: 3007 VISCOUNT CIRCLE
City-St-Zip: KISSIMMEE, FL 34747 US

Title: VP (X) Change () Addition
Name: BASTOW, COLIN
Address: 4 WOODHILL RISE
City-St-Zip: LEEDS, UK LS167DB UK

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: BRENT MILLER

PD

04/03/2008

Electronic Signature of Signing Officer or Director

_____ Date