

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000094852

FILED
Jan 16, 2007
Secretary of State

Entity Name: SUN INTERNATIONAL MAILING INC.

Current Principal Place of Business:

4392 S.W. 50TH ST.
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4392 S.W. 50TH ST.
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 20-3120222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARK H ESQ
5400 S. UNIVERSITY DR., STE. 601
DAVIE, FL 33328 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOORE, JOHN T PRES
Address: 4392 S.W. 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D () Delete
Name: PEREZ, JAMES P VP
Address: 4392 S.W. 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: SPEIR, RYON K COO
Address: 1064 CLEVELAND STREET
City-St-Zip: MELBOURNE, FL 32935

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN TIMOTHY MOORE

PRES

01/16/2007

Electronic Signature of Signing Officer or Director

Date