

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107603

Entity Name: SUNSATIONAL RESORTS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5732 SOUTH SEMORAN BLVD.
BUILDING D
ORLANDO, FL 32822 US

Current Mailing Address:

5732 SOUTH SEMORAN BLVD.
BUILDING D
ORLANDO, FL 32822 US

New Principal Place of Business:

1707 ORLANDO CENTRAL PARKWAY
SUITE 410
ORLANDO, FL 32809 US

New Mailing Address:

1707 ORLANDO CENTRAL PARKWAY
SUITE 410
ORLANDO, FL 32809 US

FEI Number: 20-3241373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORIA, DAISY
2816 SAND CRANE LANE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

RAMIREZ, JEFFREY
2816 SAND CRANE LANE
KISSIMMEE, FL 34744 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: JEFFREY RAMIREZ

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RAMIREZ, ALBERT
Address: 2613 BELMONT PLACE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP () Delete
Name: BORIA, DAISY
Address: 2816 SAND CRANE LANE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GONZALEZ, JOBA
Address: 2816 SAND CRANE LANE
City-St-Zip: KISSIMMEE, FL 34744 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: JOBA GONZALEZ

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date