

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147385

Entity Name: SUNQUEST CRUISES, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

116 SHIPYARD ROAD
FREEPORT, FL 32439

New Principal Place of Business:

10221 US HWY 98, SUITE 30
MIRAMAR BEACH, FL 32550

Current Mailing Address:

116 SHIPYARD ROAD
FREEPORT, FL 32439

New Mailing Address:

PO BOX 6948
MIRAMAR BEACH, FL 32550

FEI Number: 20-0263764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURRAY, JAMES M
116 SHIPYARD ROAD
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

MURRAY, JAMES M
10221 US HWY 98, SUITE 30
MIRAMAR BEACH, FL 32550 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: JAMES M MURRAY

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURRAY, JAMES M
Address: 116 SHIPYARD ROAD
City-St-Zip: FREEPORT, FL 32439

Title: D () Delete
Name: MURRAY, GAIL
Address: 116 SHIPYARD ROAD
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURRAY, JAMES M
Address: 10221 US HWY 98, SUITE 30
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change () Addition
Name: MURRAY, GAIL
Address: 10221 US HWY 98, SUITE 30
City-St-Zip: MIRAMAR BEACH, FL 32550

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: GAIL M. MURRAY

SEC

07/10/2007

Electronic Signature of Signing Officer or Director

Date