2008 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP.

FILED ANNUAL REPORT Jan 07, 2008 08:00 AN Secretary of State **DOCUMENT # P06000032576** 1. Entity Name TROPIC SUN TRAVEL BROKERS, INC. Principal Place of Business Mailing Address 6 MEADOW RIDGE VIEW 6 MEADOW RIDGE VIEW ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 US 01042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 26-0137529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELUCA, VINCENT **6 MEADOW RIDGE VIEW** ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent alghature required when rematating) DATE \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DELUCA, VINCENT NAME STREET ADDRESS **6 MEADOW RIDGE VIEW** CITY-ST-7/P ORMOND BEACH, FL 32174 TITLE NAME **DELUCA, JANICE T** STREET ADDRESS **6 MEADOW RIDGE VIEW** CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-ZIP TITLE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Vincent Oeduca	VINCENT BELUCA	1-4-08	386 795-075
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytima Phone #