

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127916

FILED
Jan 09, 2008
Secretary of State

Entity Name: FLORIDA SUNSET SHUTTLES & CHARTERS INC

Current Principal Place of Business:

3145 PACKARD AVE
ST CLOUD, FL 34772 US

New Principal Place of Business:

851 E DONEGAN AVENUE
KISSIMMEE, FL 34744 US

Current Mailing Address:

PO BOX 452414
KISSIMMEE, FL 34745 US

New Mailing Address:

PO BOX 452585
KISSIMMEE, FL 34745 US

FEI Number: 35-2317139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, RUBEN
3145 PACKARD AVE
ST CLOUD, FL 34772 US

Name and Address of New Registered Agent:

CRAIN, JENNIFER
851 E. DONEGAN AVE
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: JENNIFER CRAIN

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABRERA, RUBEN
Address: 3145 PACKARD AVE
City-St-Zip: ST CLOUD, FL 34772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAIN, JENNIFER
Address: 851 E. DONEGAN AVE
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: JENNIFER CRAIN

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date