2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2008 08:00 A Secretary of State **DOCUMENT # P93000068117** 1. Entity Name SUN FUN OF 1993, INC. Principal Place of Business Mailing Address 5840 S. US HWY 1 5840 S. US HWY 1 ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 US 03172008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3204516 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESCOTT, ALAN DO NOT WRITE 5840 S. US HWY 1 ROCKLEDGE, FL 32955 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PRESCOTT, ALAN J STREET ADDRESS 2579 LONG SANDY CIR. CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE PRESCOT, MARIE A NAME STREET ADDRESS 2579 LONG SANDY CIR. CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE PRESCOTT, SEAN NAME STREET ADDRESS 1750 S. TROPICAL TRAIL DO NOT WRITE CITY-ST-ZIP MERRITT ISLAND, FL 32952 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: MOLLE PRISONT - COMPON 9 SECKETORS 3-17-08 321638400

12. I hereby certify that the information supplied with this filing 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