2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND YPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

May 09, 2006 08:00 AM Secretary of State DOCUMENT # P94000031090 DISCOVERY SUN TOURS, INC. Principal Place of Business Malfing Address 1775 N.W. 70TH AVE. 1775 N.W. 70TH AVE. MIAMI, FL 33126 MIAMI, FL 33126 04272006 No Chg-P CR2E034 (11/05) Applied for 4. FLI Number 65-0499710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRERAS, RAFAEL 1775 N.W. 70TH AVE. MIAMI, FL 33126 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) 9. Election Campaign Financing \$5.00 May 6e FILE NOW!!! FEE IS \$150.00 After Way 1, 2006 Fee will be \$550.00 Irust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ORDONEZ, RAFAEL A TASAN U00000564816 STREET ADDRESS 1775 N.W. 70TH AVE. CITY-ST-ZIP MIAMI, FL 33126 05/20/06-80030-016 150.00 MLE CARRERAS, RAFAEL NAME STREET ACCURESS 1775 NW 70 AVE CHY-SI-DP MIAMI, FL 33126 BHE NAME STREET ADDRESS CHY-ST-ZP me NAME STREET ADDRESS City-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP mı MASAE STREET ADDRESS 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 507, 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.

FILED