2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P97000012639 1. Entity Name ST. REGIS SUN POINTE INC. Principal Place of Business 701 EAST BAY DR LARGO, FL 33770 US Mailing Address PO BOX 5 STOWE, VT 05672-0005 US DO NOT WRITE IN THIS SPACE

FILED Jan 22, 2007 08:00 AM Secretary of State



4. FEI Number Applied For 98-0168594 Not Applicable

5. Certificate of Status Desired

01172007

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

SOLLNER, RICHARD H 2700 BARNETT PLAZA 101 E KENNEDY BLVD TAMPA, FL 33602

DO NOT WRITE IN THIS SPACE

No Chg-P

TAMPA, FL 33602			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 signature	e required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	U00000596740
10.	OFFICERS AND DIREC	CTORS			. 01\54\01-20000 011 120*00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GROSS, STEPHEN 1604 ST REGIS BLVD DORVAL, QUEBEC, CANADA, H9P	1H6	DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD TEITELBAUM, IRVING 1604 ST REGIS BLVD DORVAL, QUEBEC, CANADA, H9P	1H6			
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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 witty an address, with all other like empowered.					