

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009782

Entity Name: SUN STATE TOURS, INC.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

17036 GLORYANNA DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

17694 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787

Current Mailing Address:

17036 GLORYANNA DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

17694 DEER ISLE CIRCLE
WINTER GARDEN, FL 34787

FEI Number: 59-3489171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATICH, PHILIP
341 N MAITLAND AVE STE 340
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: KOICHELEVA, TATYANA
Address: 17036 GLORYANNA DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: KOICHELEVA, TATYANA
Address: 17694 DEER ISLE CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

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: TATYANA KOICHELEVA

PDS

01/25/2008

Electronic Signature of Signing Officer or Director

Date