. 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 15, 2008 8:00 am Secretary of State **DOCUMENT # P99000009136** 04-15-2008 90020 002 ***150.00 **FUN & SUN UNLIMITED, INC.** Principal Place of Business Mailing Address 7050 BRIGHT CREEK DR. 7050 BRIGHT CREEK DR. SARASOTA, FL 34231 SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 600 CANAL CANAL RD **200** Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P CR2E034 (12/06) 01142008 City & State City & State 4. FEI Number Applied For FL SARASJA SARASOTA PR 65-0892615 Not Applicable R2V Country \$8.75 Additional 5. Certificate of Status Desired \Box 05A 34242 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLUSH, LYNA Street Address (P.O. Box Number is Not Acceptable) 7050 BRIGHT CREEK DR. SARASOTA, FL 34231 Zip Code FL 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 マ・15、08 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE Delete TITLE ☐ Change ☐ Addition **PSTD** JOHNSEN, JONATHAN L NAME NAME Plush, Lyna STREET ADDRESS 4517 GROVELAND AVE. STREET ADDRESS 7050 Bright Creek Dr CITY-ST-ZIP SARASOTA, FL 34231 CITY-ST-70 Sarasota, FL TITLE ☐ Delete TITLE Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE: ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 changed, or on an attachment with an address, with all other like empowered. CICHATIDE. WIND PWSh LYNA PLUSH

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