2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000104631

Entity Name: SUN TRAVEL TRADING AND TOURS, INC.

FILED Dec 19, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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411 LIGHTHOUSE DRIVE 12765 LONGFORD ROAD PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

411 LIGHTHOUSE DRIVE 12765 LONGFORD ROAD PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33408

FEI Number: 65-0968574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

E.H.G. REGISTERED AGENTS, INC. 5100 TOWN CENTER CIRCLE SUITE 430 BOCO RATON, FL 33486 US

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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BJVORSIK, BENGT BJVORSIK, BENGT Name: Name:

411 LIGHTHOUSE DR 12765 LONGFORD ROAD Address: Address: City-St-Zip: PALM BEACH GARDENS, FL 33410 City-St-Zip: WEST PALM BEACH, FL 33408

Title: VSD Title: VSD (X) Change () Addition () Delete

Name: MUNSON, ROBERT Name: MUNSON, ROBERT 411 LIGHTHOUSE DRIVE 12765 LONGFORD ROAD Address: Address: PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33408 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Ρ SIGNATURE: BENGT BJVORSIK 12/19/2006