

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 196579

FILED
Feb 24, 2008
Secretary of State

Entity Name: SUN HARBOR, INC.

Current Principal Place of Business:

214 INLET WAY
PALM BEACH SHORES, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

214 INLET WAY
PALM BEACH SHORES, FL 33404 US

New Mailing Address:

FEI Number: 59-6071928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANES, GALEN
214 INLET WAY
106
PALM BEACH SHORES, FL 33404 US

Name and Address of New Registered Agent:

AMBURGEY, ANTHONY W PRES.
214 INLET WAY
206
PALM BEACH SHORES, FL 33404 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: ANTHONY W. AMBURGEY 02/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HANES, GALEN
Address: 214 INLET WAY #106
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: V () Delete
Name: NORCIA, JOHN
Address: 214 INLET WAY # 204
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: AS () Delete
Name: LOCKERAIE, RITA
Address: 214 INLET WAY # 105
City-St-Zip: PALM BEACH, FL 33404

Title: S () Delete
Name: MAC PHERSON, LINDA
Address: 214 INLET WAY #202
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: P () Delete
Name: AMBURGEY, WAYNE
Address: 214 INLET WAY #206
City-St-Zip: PALM BEACH SHORE, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMBURGEY, ANTHONY W PRES.
Address: 214 INLET WAY #106
City-St-Zip: PALM BEACH SHORES, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: LOCKERAIE, RITA
Address: 214 INLET WAY # 105
City-St-Zip: PALM BEACH, FL 33404

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: LOFBLAD, ROBERT
Address: 214 INLET WAY #206
City-St-Zip: PALM BEACH SHORE, FL 33404

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: ANTHONY W. AMBURGEY P 02/24/2008

Electronic Signature of Signing Officer or Director Date