

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 421358

Entity Name: SUN AUTOMOTIVE, INC.

FILED
Jul 18, 2006
Secretary of State**Current Principal Place of Business:**4023 U S 19
P.O. BOX 2105
NEW PORT RCHY, FL 346525946**New Principal Place of Business:****Current Mailing Address:**4023 U S 19
P.O. BOX 2105
NEW PORT RCHY, FL 346525946**New Mailing Address:**

FEI Number: 59-1457344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JOHANSEN, LELAND D
4023 US HWY 19
NEW PORT RCHY, FL 34652 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CADWELL, JEFFREY P,
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RCHY, FL 00000, 34652Title: V () Delete
Name: CADWELL, CONNIE,
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RCHY, FL 00000, 34652Title: SV () Delete
Name: CADWELL, CONNIE,
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RCHY, FL 00000, 34652Title: T (X) Delete
Name: CADWELL, JEFFREY P,
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RCHY, FL 00000, 34652Title: V (X) Delete
Name: JOHANSEN, LELAND DWANE
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CADWELL, JEFFREY P
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652Title: S (X) Change () Addition
Name: CADWELL, CONSTANCE
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652Title: V (X) Change () Addition
Name: JOHANSEN, LELAND DWANE
Address: 4023 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 34652Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JEFFREY P CADWELL

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date