2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2007 08:00 AM **DOCUMENT # 664555 Secretary of State** 1. Entity Name SUN MUMS, INC. Principal Place of Business Mailing Address 220 SW APPALOOSA ST. 220 SW APPALOOSA ST. STUART FL 34997-6310 STUART FL 34997-6310 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apl. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1977239 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUCE, MYRON T 220 SW APPALOOSA STREET Street Address (P.O. Box Number is Not Acceptable) STUART FL 34997 City Zip Code 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 SIGNATURE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change 02/08/07-80022-015 150.00 LUCE, MYRON T. NAME NAME 3901 SE ST LUCIE BLVD #64 STREET ADDRESS STREET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-S1-ZIP ☐ Defete TITLE ☐ Change Addition LUCE, SUSAN J. NAME 3901 SE ST. LUCIE BLVD #64 STREET ADDRESS STRUET ADDRESS STUART FL 34997 CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZIP CITY-S1-ZIP ☐ Delete IIIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP IIILE. Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

30/07 772.287-061/