2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69249

Entity Name: SUTTON PROPERTIES, INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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9279 NW 18TH ST 1725 UNIVERSITY DRIVE PLANTATION, FL 33322 US

SUITE 420

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

9279 NW 18TH ST 1725 UNIVERSITY DRIVE

PLANTATION, FL 33322 US SUITE 420

CORAL SPRINGS, FL 33071 US

FEI Number: 65-0190837 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:

SUTTON, SAMUEL R. SUTTON, SAMUEL R. 1725 UNIVERSITY DRIIVE 9279 NW 18TH ST

PLANTATION, FL 33322 US SUITE 420 CORAL SPRINGS, FL 33071 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: SAMUEL SUTTON 04/20/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

SUTTON, SAMUEL R., Name: Name: 9279 NW 18TH ST Address: Address: City-St-Zip: PLANTATION, FL 33322 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: SAMUEL SUTTON 04/20/2007