

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008740

Entity Name: SUNSET THREE HOLDINGS, INC.

FILED
Jun 06, 2006
Secretary of State

Current Principal Place of Business:

6310 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

717 CRANDON BLVD.
207
KEY BISCAVNE, FL 33149

Current Mailing Address:

6310 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

717 CRANDON BLVD.
207
KEY BISCAVNE, FL 33149

FEI Number: 65-0047856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, SANDY
6310 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LAWRENCE, SANDY
717 CRANDON BLVD.
207
KEY BISCAVNE, FL 33149 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: SANDY LAWRENCE

06/06/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWRENCE, SANDY
Address: 6310 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAWRENCE, SANDY
Address: 717 CRANDON BLVD.
City-St-Zip: KEY BISCAVNE, FL 33149

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: SANDY LAWRENCE

SEC

06/06/2006

Electronic Signature of Signing Officer or Director

Date