

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000002406

FILED
Jun 13, 2007
Secretary of State

Entity Name: SUNTREE TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

1003 FOSTORIA DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

3280 SUNTREE BLVD.
SUITE 105
MELBOURNE, FL 32940 US

Current Mailing Address:

1003 FOSTORIA DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-0587016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: V () Delete
Name: PEPITONE, GARY A
Address: 1003 FOSTORIA DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

Title: P () Delete
Name: JACOB, ROBERT
Address: 1121 GRANADA COURT
City-St-Zip: MELBOURNE, FL 32940 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V () Change (X) Addition
Name: ROBERT, DISCIULLO
Address: 1090 INVERNESS AVE.
City-St-Zip: MELBOURNE, FL 32940 US

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: GARY PEPITONE

V

06/13/2007

Electronic Signature of Signing Officer or Director

Date