2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OBJETINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jun 27, 2006 8:00 am Secretary of State DOCUMENT # P04000007953 04-24-2006 90458 047 ***150.00 1. Entity Name SUNBURST HOLDINGS OF GLADES COUNTY, INC. Mailing Address Principal Place of Business 11295 MARTIN BLVD. MOORE HAVEN FL 33471 11295 MARTIN BLVD. MOORE HAVEN FL 33471 DODWOOD 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number - Total City & State City & State AP-PHP Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERGUSON, DAVE Street Address (P.O. Box Number is Not Acceptable) 11295 MARTIN BLVD. MOORE HAVEN FL 33471 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. Fam familiar with, and accept the obligations of registered agent-(NOTE: Registered Agent signature required when revisitating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Change ☐ Addition DILE TITLE NAME FERGUSON, DAVE NAME STREET ADDRESS 11295 MARTIN BLVD. STREET ADDRESS CITY-ST-ZIP MOORE HAVEN FL 33471 CITY-ST-ZIP me ☐ Delete TITLE Change ■ Addition NELSON, PEARL NAME NAME STREET ADDRESS 11295 MARTIN BLVD. STREET ADDRESS CITY-ST-ZIP MOORE HAVEN FL 33471 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City+St-782 ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Detete ☐ Change ☐ Add:tion NAME HAVE STREET ADDRESS STREET ADDRESS CITY ST-7P CITY-ST-7/P 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

863-946-1950

Daytime Phone #



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 1, 2006

SUNBURST HOLDINGS OF GLADES COUNTY, INC. 11295 MARTIN BLVD. MOORE HAVEN, FL 33471

Subject: SUNBURST HOLDINGS OF GLADES COUNTY, INC.

Reference Number:

P04000007953

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the annual report/uniform business report or attach a photocopy of the FEI number application to the document before we can complete your filing.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JR ANNUÀL REPORTS SECTION Our office manager has been out for a comple months due to hose pitalization of illness, I'm sorry this fell through the cracks of hope this enclosed copy will straighten out the matter.

Surburst Holdings of Glades My.

Danc Terguson