

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157900

Entity Name: L & M SUN CONSULTANTS, INC.

FILED  
Aug 10, 2007  
Secretary of State

**Current Principal Place of Business:**

21711 PALMETTO DUNES DR  
#102  
ESTERO, FL 33928

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 803  
GRAVENHURST, ON P1P 1V1 CA

**New Mailing Address:**

FEI Number: 98-0442712

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, WILLIAM R  
8191 COLLEGE PARKWAY  
#204  
FORT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

NICHOLS, JAMES LARRY  
8191 COLLEGE PARKWAY  
#204  
FORT MYERS, FL 33919 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: JAMES LARRY NICHOLS

08/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ROZSA, MARILYN J  
Address: P.O. BOX 803  
City-St-Zip: GRAVENHURST, ONTARIO, CANADA, -- P1P 1V1

Title: DST ( ) Delete  
Name: ROZSA, LESLIE S  
Address: P.O. BOX 803  
City-St-Zip: GRAVENHURST, ONTARIO, CANADA, -- P1P 1V1

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: LESLIE ROZSA

DST

08/10/2007

Electronic Signature of Signing Officer or Director

Date