

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000120696

Entity Name: SUTTON & SUTTON, INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 1108
MARY ESTER, FL 32569 US

New Principal Place of Business:

Current Mailing Address:

240 CEDAR HEIGHTS ROAD
STAMFORD, CT 06905 US

New Mailing Address:

2072 PRITCHARD POINT DRIVE
NAVARRE, FL 32566 US

FEI Number: 20-3415457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, C. HENRY
543 HARBOR BLVD.
SUITE 401
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SUTTON, C. HENRY
2072 PRITCHARD POINT DRIVE
SUITE 401
NAVARRE, FL 32566 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: C. HENRY SUTTON

07/14/2006

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: P () Delete
Name: SUTTON, C. HENRY
Address: 240 CEDAR HEIGHTS ROAD
City-St-Zip: STAMFORD, CT 06905

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTTON, C. HENRY
Address: 2072 PRITCHARD POINT DRIVE
City-St-Zip: NAVARRE, FL 32566

Title: V () Change (X) Addition
Name: SUTTON, SANDRA M
Address: 2072 PRITCHARD POINT DRIVE
City-St-Zip: NAVARRE, FL 32566

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: C. HENRY SUTTON

PRES

07/14/2006

Electronic Signature of Signing Officer or Director

Date