

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143726

Entity Name: SUNERA CONSULTING INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

2202 N. WESTSHORE BLVD.
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

777 S HARBOUR ISLAND BLVD
SUITE 760
TAMPA, FL 33602

Current Mailing Address:

18308 BANKSTON PL.
TAMPA, FL 33647

New Mailing Address:

777 S HARBOUR ISLAND BLVD
SUITE 760
TAMPA, FL 33602

FEI Number: 59-3829107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARMSTRONG, PETER
Address: 18308 BANKSTON PL.
City-St-Zip: TAMPA, FL 33647

Title: SEC () Delete
Name: LANGE, EMMETT
Address: 15971 SW 3RD ST.
City-St-Zip: PEMBROKE PINES, FL 33027

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 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: PETER ARMSTRONG

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date