

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019252

FILED
Mar 16, 2006
Secretary of State

Entity Name: SUTTON PLACE, INC.

Current Principal Place of Business:

2710 LOCKSLEY ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

1101 W. HIBISCUS BLVD
SUITE 200
WEST MELBOURNE, FL 32901

Current Mailing Address:

2710 LOCKSLEY ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3229078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLAM, GLENN S
2710 LOCKSLEY ROAD
MELBOURNE, FL 32935 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: DP () Delete
Name: KELLAM, GLENN S.
Address: 2710 LOCKSLEY ROAD
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GLENN S. KELLAM

DP

03/16/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date