2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED DOCUMENT # P97000008398 Apr 14, 2005 08:00 AM Secretary of State 1. Entity Name SUN SPOTS PRODUCTIONS, INC. Principal Place of Business Mailing Address 821 MARSHALL FARMS RD 32 GRAVELY BR RD. **OCOEE FL 34761** FLETCHER NC 28732 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 59-3422945 Not Applicable Country Zip 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 ROHE, THOMAS Street Address (P.O. Box Number is Not Acceptable) 821 MARSHALL FARMS RD OCOEE FL 34761 City Zip Code FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THUE Change Maddition TITLE Delele THOMAS J ROHE NAME NAME U00000304915 04/14/05-80061-008 150.00 STREET ADDRESS 821 MARSHALL FARMS RD STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP OCOEE FL 34761 JITLE Delete ☐ Addition NAME WALTON, JANET 11 MTN SUN WAY STREET ADDRESS STREET ADDRESS FAIRVIEW NC 28730 CITY-ST-ZiP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Title Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-ZIP THILE Delete TELLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.