

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45579

FILED
Jan 15, 2007
Secretary of State

Entity Name: SUNDIAL DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

6010 MARTIN AVE
WEST PALM BEACH, FL 33405

New Principal Place of Business:

326 BENTON ST
ORLANDO, FL 32839

Current Mailing Address:

6010 MARTIN AVE
WEST PALM BEACH, FL 33405

New Mailing Address:

326 BENTON ST
ORLANDO, FL 32839

FEI Number: 65-0348962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JAMES M.
6010 MARTIN AVE
W. PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

LEWIS, JAMES M.
326 BENTON ST
ORLANDO, FL 32839 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: _____

Electronic Signature of Registered Agent

01/15/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPC () Delete
Name: LEWIS, JAMES M.,
Address: 6010 MARTIN AVE
City-St-Zip: W. PALM BCH., FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: LEWIS, JAMES M.,
Address: 326 BENTON ST
City-St-Zip: ORLANDO, FL 32839

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: JAMES LEWIS

Electronic Signature of Signing Officer or Director

PRES

01/15/2007

Date