

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048048

Entity Name: SUNSET ONE, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

25 SE 2ND AVE.
SUITE 729
MIAMI, FL 33131

New Principal Place of Business:

2830 SUNSET DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

25 SE 2ND AVE.
SUITE 729
MIAMI, FL 33131

New Mailing Address:

P O BOX 402727
MIAMI BEACH, FL 33140

FEI Number: 65-0899186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDLER, TRICIA N
25 SE 2ND AVE.
SUITE 729
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANDLER, TRICIA N
2830 SUNSET DRIVE
MIAMI BEACH, FL 33140 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDLER, TRICIA N
Address: 25 SE 2ND AVE., SUITE 729
City-St-Zip: MIAMI, FL 33131

Title: VSTD () Delete
Name: SANDLER, MARTIN L
Address: 25 SE 2ND AVE., SUITE 729
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANDLER, TRICIA N
Address: P O BOX 402727
City-St-Zip: MIAMI BEACH, FL 33140

Title: VSTD (X) Change () Addition
Name: SANDLER, MARTIN L
Address: P O BOX 402727
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: TRICIA SANDLER

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date