2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2007 .08:00 AN
Secretary of State

DOCUMEN I # 314448 1. Entity Name - SUNSET BEACH INC		Secretary of Sta
Principal Place of Business Mailing Address 103 77TH STREET 7982 TIMBER HOLMES BEACH, FL 34217 WEST MELBOR	· ·	
DO NOT WRITE IN THIS SPACE 8. Name and Address of Current Registered Agent		01052007 No Chg-P CR2E034 (11/05) 4. FEI Number
FRONK, ROBERT H 7982 TIMBERLAKE DR. WEST MELBOURNE, FL 32904		DO NOT WRITE IN THIS SPACE
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. Upped or protect name of registered agent and titls if applicable (NOTE. Registered Agent signature required when refinalizing) DATE		
PILE RENNI!! PEE IS STOUCH		.00 May Be ded to Fees
10. OFFICERS AND DIRECTORS THE VP NAME FRONK, ROBERT H STREET ADDRESS CITY-ST-ZIP WEST MELBOURNE, FL 32904 THEE T NAME FRONK, NITA STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 55401		000000593531 01/22/07-80036-011 150.00
INTLE S NAME FRONK, MARCA D STREET ADDRESS 7982 TIMBERLAKE DR CITY-ST-ZIP WEST MELBOURNE, FL	· · · ·	DO NOT WRITE
NAME FRONK, MICHAEL STREET ADDRESS 117 PORTLAND AVE S #302 CITY-ST-ZIP MINNEAPOLIS, MN 55401		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TILE NAME STREET ADDRESS CITY-ST-ZIF		
12. I hereby certify that the information supplied with his filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of experimental report is frue 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 trust be 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 authorise, with all other like empowered. SIGNATURE: **Construction** **Con		