2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2008 08:00 AM DOCUMENT-#-317922 Secretary of State FLORIDA SUN REALTY CORPORATION 29.0 Principal Place of Business Mailing Address 1264 N. PALM AVE 1264 N. PALM AVE SARASOTA, FL 34236 SARASOTA, FL 34236 01112008 No Chg-P CR2E034 (11/05) IDO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1232005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALLAGHER, HELEN M DO NOT WRITE 1264 N. PALM AVÉ SARASOTA, FL 34236 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GALLAGHER, HELEN M. NAME 4001 BENEVA RD #351 U00000795815 01/29/08-80007-006 150.00 STREET ADDRESS SARASOTA, FL CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained 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 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.

SIGNATURE:

STREET ADDRESS CITY-ST-7P