

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 339252

FILED
Oct 03, 2006
Secretary of State

Entity Name: THE SUN TREE CORPORATION

Current Principal Place of Business:

1960 STICKNEY POINT RD.
SARASOTA, FL 342318853 US

New Principal Place of Business:

Current Mailing Address:

1960 STICKNEY POINT RD.
SARASOTA, FL 342318853 US

New Mailing Address:

FEI Number: 59-1226598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, RICHARD S IV,ESQ
C/O LCAR MERELL, CULLIS, TIMM, FUREN
2033 MAIN ST, STE 600
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

JOHNSON, JUDY
1432 CEDAR BAY LANE
SARASOTA, FL 34231 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: JUDY JOHNSON

10/03/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: GRONINGER, MIKE WD,
Address: 4846 SWEETMEADOW CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: DP (X) Delete
Name: GRONINGER MARY D,
Address: 4846 SWEETMEADOW CIRCLE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: JOHNSON, JUDY
Address: 1432 CEDAR BAY LANE
City-St-Zip: SARASOTA, FL 34231

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDY JOHNSON

PRES

10/03/2006

Electronic Signature of Signing Officer or Director

Date