2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM **Secretary of State DOCUMENT #339252** 1. Entity Name THE SUN TREE CORPORATION Principal Place of Business Mailing Address 1960 STICKNEY POINT RD. 1960 STICKNEY POINT RD. SARASOTA, FL 34231-8853 US SARASOTA, FL 34231-8853 US CR2E034 (11/05) 01232007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1226598 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHNSON, JUDY DO NOT WRITE 1432 CEDAR BAY LANE SARASOTA, FL 34231 IN THIS SPACE 5. 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 reinstailing) DATE

FILE NOW!!!	FEE 18 \$150.00
After May 1, 2007	7 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS BILE D/P JOHNSON, JUDY NAME STREET ADDRESS 1432 CEDAR BAY LANE CITY-ST-ZIP SARASOTA, FL 34231 NAME U000000609310 STREET ADDRESS 02/01/07-80044-010 150.00 CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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: _