

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343004

FILED
Aug 02, 2006
Secretary of State

Entity Name: SUNSPORT GARDENS INC

Current Principal Place of Business:

14125 NORTH RD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

14125 NORTH RD
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 59-1618227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGIN, WILLIAM
3720 LOWSON BLVD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAGIN, WILLIAM
Address: 3720 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: STALKER, JOEL
Address: 14125 NORTH RD.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: S () Delete
Name: FLICK, CARL
Address: 14125 NORTH RD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T () Change (X) Addition
Name: PERKINS, CRAIG
Address: 14125 NORTH RD
City-St-Zip: LOXAHATCHEE, FL 33470

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: WILLIAM FAGIN

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date