2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343004

Entity Name: SUNSPORT GARDENS INC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14125 NORTH RD LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

14125 NORTH RD LOXAHATCHEE, FL 33470

FEI Number: 59-1618227 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAGIN, WILLIAM SCHLOSS, MORLEY 3720 LOWSON BLVD 14125 NORTH ROAD

DELRAY BEACH, FL 33445 US LOXAHATCHEE, FL 33470 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: MORLEY SCHLOSS 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: FAGIN, WILLIAM Name: SCHLOSS, MORLEY

 Name:
 FAGIN, WILLIAM
 Name:
 SCHLOSS, MORLEY

 Address:
 3720 LOWSON BLVD
 Address:
 14125 NORTH ROAD

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:
 LOXAHATCHEE, FL 33470

Title: VP () Delete Title: VP (X) Change () Addition Name: STALKER, JOEL Name: FLICK, CARL

 Address:
 14125 NORTH RD.
 Address:
 221 34TH STREET

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 WEST PALM BEACH, FL 33407

Title: S () Delete Title: ST (X) Change () Addition
Name: FLICK, CARL Name: SAGE, JEFF

 Address:
 14125 NORTH RD
 Address:
 734 N. GRANDVIEW AVE

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 DAYTONA, FL 32118

Title: T (X) Delete Title: () Change () Addition

 Name:
 PERKINS, CRAIG
 Name:

 Address:
 14125 NORTH RD
 Address:

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MORLEY SCHLOSS P 04/30/2007