2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

SIGNATURE:

RE AND TYPES OR PRINTED NAME OF

May 01, 2007 8:00 am Secretary of State **DOCUMENT # 533395** 1. Entity Name 05-01-2007 90017 038 ***150.00 SUNSET BEACH SERVICE, INC. Principal Place of Business Mailing Address 9 GIPSON PLACE FT WALTON BCH FL 32548 9 GIPSON PLACE FT WALTON BCH FL 32548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1737914 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lura STRUZINSKI, LARA 115 FULMAR CIRCLE NE Street Address (P.O. Box Number is Not Acceptable) FORT WALTON BEACH FL 32548 Zip Code 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 agend FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ TITLE ☐ Delete TITLE ☐ Change ■ Addition BRUNER, MAXWELL JOSEPH NAME NAME 9 GIPSON PL STREET ADDRESS STREET ADDRESS FT. WALTON BCH FL CITY-ST-7IP CHY-S1-7IP TITLE. ☐ Delete TITLE Change ☐ Addition STRUZINSKI, JAMES NAME 9 GIPSON PL STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does per qualify for the exemptions contained in Section 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 addless, and effect in the empowered.

Tames Struzinski, Jr. 4/18/07 850-244-0452

FILED