2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM DOCUMENT # 559253 Secretary of State SUN LAND FINANCIAL CORP. Principal Place of Business Mailing Address 1406 GULF BLVD 1406 GULF BLVD # 603 # 603 CLEARWATER FL 33767 CLEARWATER, FL 33767 02042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2262107 Not Applicable \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLAVAN, JOHN M DO NOT WRITE 1406 GULF BLVD # 603 IN THIS SPACE CLEARWATER, FL 33767 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 agent. SIGNATURE Signature, typed or printed name of registered agent and ville if applicable (NOTE: Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/17/06-<u>80030-001_150_nn</u> 10. OFFICERS AND DIRECTORS FLAVAN, JOHN M NAME STREET ADDRESS 1406 GULF BLVD # 603 CITY-ST-ZIP CLEARWATER, FL 33767 VD. 7777.8 HAME HIGGS, NEAL P. STREET ADDRESS 2723 WOLF RIVER CT. CHTY-ST-ZDP NAPERVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS C1TY-51-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 facturate and that my signature shall have the same legal effect as it 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 attaching the with an address, with all other like empowered.

FILED

JOHNM. FLAVAN 1/30/06 (727)244-1315