

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559253

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: SUN LAND FINANCIAL CORP.

## Current Principal Place of Business:

1406 GULF BLVD  
# 603  
CLEARWATER, FL 33767

## New Principal Place of Business:

1082 NOBLE WAY  
THE VILLAGES, FL 32162

## Current Mailing Address:

1406 GULF BLVD  
# 603  
CLEARWATER, FL 33767

## New Mailing Address:

1082 NOBLE WAY  
THE VILLAGES, FL 32162

FEI Number: 59-2262107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FLAVAN, JOHN M  
1406 GULF BLVD  
# 603  
CLEARWATER, FL 33767 US

## Name and Address of New Registered Agent:

FLAVAN, JOHN M  
1082 NOBLE WAY  
THE VILLAGES, FL 32162 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: JOHN M FLAVAN

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FLAVAN, JOHN M,  
Address: 1406 GULF BLVD # 603  
City-St-Zip: CLEARWATER, FL 33767

Title: VPD ( ) Delete  
Name: FLAVAN, MARY A  
Address: 2890 ATASCADERO RD  
City-St-Zip: MORRO BAY, CA 93442

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FLAVAN, JOHN M,  
Address: 1082 NOBLE WAY  
City-St-Zip: THE VILLAGES, FL 32162

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHN M FLAVAN

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date