## 2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Mar 25, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #661337** 03-25-2008 90020 001 \*\*\*450.00 1. Entity Name SUNWOOD INC. Principal Place of Business Mailing Address 1603 W TERRA MAR DRIVE PO BOX 714 66004894 POMPANO BEACH, FL 33061 US POMPANO BEACH, FL 33062 No Chg-P CR2E034 (11/05) 01272008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0020341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAYMAN, KAY DO NOT WRITE 1603 W TERRA MAR DRIVE POMPANO BEACH, FL 33062 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTVD TITLE BAYMAN, K. NAME 1603 W TERRA MAR DRIVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 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

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Daytime Phone #

**FILED**