2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2007 8:00 am Secretary of State **DOCUMENT #696249** 01-31-2007 90037 025 ***150.00 1. Entity Name SUTTON PLACE LTD., INC. Principal Place of Business Mailing Address AUUUIVV-% MICHAEL D ANNIS % MICHAEL D ANNIS 3314 MULLEN AVENUE 3314 MULLEN AVENUE TAMPA, FL 33609 TAMPA, FL 33609 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01042007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-2122072 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANNIS, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 3314 MULLEN AVENUE TAMPA, FL 33609 City 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 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, 2007 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete Change TITLE TITLE ANNIS, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 3314 MULLEN AVENUE TAMPA, FLORIDA CITY-ST-7/P CITY-ST-ZIP Change Addition Delete TITLE TITLE ANNIS, MICHAEL D NAME NAME 3314 MULLEN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FLORIDA 00000 ☐ Delete Change Addition TITLE NAME ANNIS, JUNE S NAME 3314 MULLEN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FLORIDA CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE

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 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 address with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # Date

FILED