2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 08:00 All Secretary of State DOCUMENT # F01000001337 1. Entity Name SUN-RICH OF ATLANTA, INC. Principal Place of Business Mailing Address 1407 BANK ROAD PO BOX 469 MARGATE FL 33063 **PERU IL 61354** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 36-4043608 Not Applicable Zip Country Country \$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 Name FLETCHER, PAUL G Street Address (P.O. Box Number is Not Acceptable) 1500 SOUTH DIXIE HWY STE 200 CORAL GABLES FL 33146 City 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete 1ITLE Change Addition NEECE, WILLIAM M NAM NAME U000000726013 960 CAPE MARCO DR. 1102 STREET ADDRESS STREET ADDRESS 05/03/07-80045-025 150.00 MARCO ISLAND FL 34145 CITY-SI-ZIP CITY-ST-ZIP ШШ ☐ Defete TITLE Change Addition NEECE, WILLIAM M JR. NAME NAME 974 GOLDEN CANE DR. STREET ADDRESS STREET ADDRESS WESTON FL 33327 CITY - ST - ZIP CITY-ST-7IP ST TITLE ☐ Delete TITLE Change ☐ Addition HURLEY, PAMELA J. NAME 910 PROSPECT AVE. STREET ADDRESS STREET ADDRESS **PERU IL 61354** CITY-ST-ZIP CITY-ST-ZIP □ Defele TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST-7(P CITY - S1-ZIP Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition HRE Delete IIIE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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.

MELA T. HURLEY 4/17/07

FILED

Daytime Phone #