

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003325

Entity Name: SUNBRIDGE CAPITAL, INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

6300 NALL AVENUE, 2ND FLOOR
MISSION, KS 66202

New Principal Place of Business:

Current Mailing Address:

6300 NALL AVENUE, 2ND FLOOR
MISSION, KS 66202

New Mailing Address:

FEI Number: 74-2847968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ELLIS, MICHAEL J
Address: 6300 NALL AVENUE, 2ND FLOOR
City-St-Zip: MISSION, KS 66202

Title: VPD () Delete
Name: PAUL, STEVEN F
Address: 6300 NALL AVENUE, 2ND FLOOR
City-St-Zip: MISSION, KS 66202

Title: VPD () Delete
Name: MOSKOWITZ, DOUGLAS E
Address: 6300 NALL AVENUE, 2ND FLOOR
City-St-Zip: MISSION, KS 66202

Title: PD () Delete
Name: WEBER, ADRIAN
Address: 6300 NALL AVENUE, 2ND FLOOR
City-St-Zip: MISSION, KS 66202

Title: CFO () Delete
Name: MAPES, ROBERT
Address: 6300 NALL AVENUE, 2ND FLOOR
City-St-Zip: MISSION, KS 66202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: MEEGAN, CRAIG
Address: 6300 NALL AVENUE, 2ND FLOOR
City-St-Zip: MISSION, KS 66202

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: CRAIG MEEGAN

CFO

05/24/2007

Electronic Signature of Signing Officer or Director

Date