

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002895

Entity Name: SUNL GROUP, INC.

FILED
Aug 28, 2007
Secretary of State

Current Principal Place of Business:

11410 MATHIS AVE
FARMERS BRANCH, TX 75234

New Principal Place of Business:

8551 ESTERS BLVD
IRVING, TX 75063

Current Mailing Address:

11410 MATHIS AVE
FARMERS BRANCH, TX 75234

New Mailing Address:

8551 ESTERS BLVD
IRVING, TX 75063

FEI Number: 51-0466320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZHOU, MAY
Address: 11410 MATHIS AVE
City-St-Zip: FARMERS BRANCH, TX 75234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZHOU, MAY
Address: 8551 ESTERS BLVD
City-St-Zip: IRVING, TX 75063

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: MAY ZHOU

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date