

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004910

Entity Name: SUN ENERGY SOLAR, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

1358 FRUITVILLE ROAD
SUITE 209
SARASOTA, FL 34236

New Principal Place of Business:

6408 PARKLAND DRIVE
SUITE 104
SARASOTA, FL 34243

Current Mailing Address:

1358 FRUITVILLE ROAD
SUITE 209
SARASOTA, FL 34236

New Mailing Address:

6408 PARKLAND DRIVE
SUITE 104
SARASOTA, FL 34243

FEI Number: 20-3993194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEAL, MATTHEW A
1358 FRUITVILLE ROAD
SUITE 209
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

VEAL, MATTHEW A
6408 PARKLAND DRIVE
SUITE 104
SARASOTA, FL 34243 US

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:

06/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SMITH, CARL L III
Address: 847 MACEWEN DRIVE
City-St-Zip: OSPREY, FL 24339

Title: CVT () Delete
Name: HALL, RICHARD C
Address: 4925 OXFORD CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: PERKINS, JIM
Address: 1015 CONTENTO STREET
City-St-Zip: SARASOTA, FL 34242

Title: D () Delete
Name: LACORTE, JOHN
Address: 2145 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: VEAL, MATTHEW A
Address: 7937 BROADMOOR PINES BLVD.
City-St-Zip: SARASOTA, FL 34243

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

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: MATTHEW A. VEAL

SECR

06/25/2007

Electronic Signature of Signing Officer or Director

Date