2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2007 08:00 AN Secretary of State DOCUMENT # F60423 1. Entity Name SUN ELECTRONIC SYSTEMS, INC. Principal Place of Business Mailing Address **1845 SHEPARD DRIVE** 1845 SHEPARD DRIVE TITUSVILLE, FL 32780 US TITUSVILLE, FL 32780 US No Chg-P CR2E034 (11/05) 01162007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2170024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PASQUA, VERONICA L. DO NOTWRITE 2928 LONG LAKE DR TITUSVILLE, FL 32780 IN THIS SPACE 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, 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 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TSD TITLE VERONICA, CLIFFORD STREET ADDRESS 2928 LONG LAKE DR CITY-ST-7/P TITUSVILLE, FL PΠ TITLE CLIFFORD, GARY NAME 2928-LONG LAKE DR. STREET ADDRESS CITY-ST-7IP TITUSVILLE, FL TITLE NEWELL, DARRELL E. NAME 122 MATTEK AVE. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DEKALB, IL. IN THIS SPACE TITLE DEFELICE, PAUL A. 145 B TERRACE CT STREET ADDRESS CITY-ST-ZIP SOMNAUK, IL TITLE: NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 eath; 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.

SIGNATURE

DATE 2/23/07 DAYTIME Phone 321-383-9400