2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F95000001604

NAME STREET ADDRESS CITY-ST-ZIP

Secretary of State SUTTON INTERNATIONAL, INC. Principal Place of Business Mailing Address 7589 FIRST PL 7589 FIRST PL OAKWOOD VILLAGE, OH 44146-6711 OAKWOOD VILLAGE, OH 44146-6711 No Chg-P CR2E034 (11/05) 03242007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1617473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, PAUL DO NOT WRITE 14240 60TH STREET N CLEARWATER, FL 33760 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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. TITLE PTD SUTTON, ALAN J 7589 FIRST PL STREET ADDRESS CITY-ST-ZIP OAKWOOD VILLAGE, OH 441466711 NAME U00000681881 STREET ADDRESS 04/04/07-80063-012 150.00 CHTY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAME 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

FILED

480-735-1505

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Mar 29, 2007 08:00 AM