

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000910

Entity Name: SUN GP OF CALIFORNIA, INC.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

1 SUNAMERICA CTR
37TH FLOOR
LOS ANGELES, CA 90067

New Principal Place of Business:

Current Mailing Address:

1 SUNAMERICA CTR
37TH FLOOR
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 95-4599401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: NUSSENBLATT, ALAN
Address: 1 SUNAMERICA CTR
City-St-Zip: LOS ANGELES, CA 900676022

Title: MGRM () Delete
Name: PETAK, WILLIAM M
Address: 1 SUNAMERICA CTR
City-St-Zip: LOS ANGELES, CA 900676022

Title: MGRM () Delete
Name: GILLIS, N. SCOTT
Address: 1 SUNAMERICA CTR
City-St-Zip: LOS ANGELES, CA 900676022

Title: MGRM () Delete
Name: NIXON, CHRISTINE A
Address: 1 SUNAMERICA CTR
City-St-Zip: LOS ANGELES, CA 900676022

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:

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: VIRGINIA N. PUZON

AS

05/02/2008

Electronic Signature of Signing Officer or Director

Date