

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006596

Entity Name: SUN AMERICAN BANCORP

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

1200 N. FEDERAL HWY., #111-A
BOCA RATON, FL 33432

New Principal Place of Business:

9293 GLADES ROAD
BOCA RATON, FL 33434

Current Mailing Address:

1200 N. FEDERAL HWY., #111-A
BOCA RATON, FL 33432

New Mailing Address:

9293 GLADES ROAD
BOCA RATON, FL 33434

FEI Number: 65-0325364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NICHOLS, ROBERT
1200 N. FEDERAL HWY
SUITE # 111-A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

NICHOLS, ROBERT
9293 GLADES ROAD
BOCA RATON, FL 33434 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:

05/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERRONE, STEPHEN L
Address: 1915 BRICKELL AVE. #706C
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: FAMADAS, NELSON
Address: 1332 ASTURIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: STO () Delete
Name: NICHOLS, ROBERT
Address: 9785 VINEYARD CT
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: MARINELLO, LEONARD
Address: 600 NE 101 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: DC () Delete
Name: PARTRIDGE, JAMES F
Address: 3929 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33134

Title: DPO () Delete
Name: GOLDEN, MICHAEL E
Address: 1200 FEDERAL HIGHWAY, SUITE #111
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PERRONE, STEPHEN L
Address: 971 LONG MEADOW LANE
City-St-Zip: MELBOURNE, FL 32940

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: DPO (X) Change () Addition
Name: GOLDEN, MICHAEL E
Address: 9293 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: ROBERT NICHOLS

CFO

05/12/2008

Electronic Signature of Signing Officer or Director

Date