

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2006 08:00 AM
Secretary of State

DOCUMENT # F98000004533	
1. Entity Name SUN-RICH AMERICA, INC.	

Principal Place of Business 1407 BANKS ROAD MARGATE FL 33063	Mailing Address P.O BOX 468 PERU IL 61354
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/05)

4. FEI Number **36-4052508** ☐ Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**NEECE, WILLIAM M JR.
974 GOLDEN CANE DRIVE
WESTON FL 33327**

7. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable) _____

City **FL** Zip Code _____

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	VP	☐ Delete		TITLE		☐ Change ☐ Add	
NAME	NEECE, WILLIAM M SR.			NAME			
STREET ADDRESS	960 CAPE MARCO DRIVE, UNIT 1102			STREET ADDRESS			
CITY-ST-ZIP	MARCO ISLAND FL 34145			CITY-ST-ZIP			
TITLE	ST	☐ Delete		TITLE		☐ Change ☐ Add	
NAME	HURLEY, PAMELA J			NAME			
STREET ADDRESS	910 PROSPECT AVE.			STREET ADDRESS			
CITY-ST-ZIP	PERU IL 61354			CITY-ST-ZIP			
TITLE	P	☐ Delete		TITLE		☐ Change ☐ Add	
NAME	NEECE, WILLIAM M JR			NAME			
STREET ADDRESS	974 GOLDEN CANE DRIVE			STREET ADDRESS			
CITY-ST-ZIP	WESTON FL 33327			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Add	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Add	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change ☐ Add	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Pamela J Hurley **PAMELA J HURLEY SECRETARY** **3/28/06**