

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006749

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: SUNBEAM DEVELOPMENT CORPORATION

## Current Principal Place of Business:

1401 79TH STREET CAUSEWAY  
MIAMI, FL 33141

## New Principal Place of Business:

## Current Mailing Address:

1401 79TH STREET CAUSEWAY  
MIAMI, FL 33141

## New Mailing Address:

FEI Number: 58-1535268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

METCALF, ROGER  
1401 79TH STREET CAUSEWAY  
MIAMI, FL 33141 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: ANSIN, EDMUND N  
Address: 1401 79TH STREET CAUSEWAY  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: METCALF, ROGER  
Address: 1401 79TH STREET CAUSEWAY  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: LEIDER, ROBERT  
Address: 1401 79TH STREET CAUSEWAY  
City-St-Zip: MIAMI, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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: VP ( ) Change (X) Addition  
Name: BELL, MARIDEE  
Address: 1401 79TH STREET CSWY  
City-St-Zip: MIAMI, FL 33141 US

Title: VP ( ) Change (X) Addition  
Name: GOGGINS, JIM  
Address: 1401 79TH STREET CSWY  
City-St-Zip: MIAMI, FL 33141 US

Title: VP ( ) Change (X) Addition  
Name: HODGES, SCOTT  
Address: 1401 79TH STREET CSWY  
City-St-Zip: MIAMI, FL 33141 US

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: ROGER G. METCALF

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04/28/2008

Electronic Signature of Signing Officer or Director

Date