

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28051

Entity Name: SUTTE HOLDING CO.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

7369 ORANGEWOOD LANE
#103
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7369 ORANGEWOOD LANE
#103
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 59-2371066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTE, JAN
1000 S. FEDERAL HWY
SUITE 202
DEERFIELD BCH., FL 33441 US

Name and Address of New Registered Agent:

SUTTE, JAN
7369 ORANGEWOOD LANE
#103
BOCA RATON, FL 33433 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:

03/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUTTE, DONALD T,
Address: 1000 S. FEDERAL HWY, SUITE 202
City-St-Zip: DEERFIELD BCH., FL

Title: V () Delete
Name: SUTTE, JAN C,
Address: 1000 S. FEDERAL HWY, SUITE 202
City-St-Zip: DEERFIELD BCH., FL

Title: STD () Delete
Name: SUTTE, JAN C,
Address: 1000 SOUTH FEDERAL HWY, SUITE 202
City-St-Zip: DEERFIELD BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTTE, DONALD T,
Address: 7369 ORANGEWOOD LANE #103
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change () Addition
Name: SUTTE, JAN C,
Address: 7369 ORANGEWOOD LANE #103
City-St-Zip: BOCA RATON, FL 33433

Title: STD (X) Change () Addition
Name: SUTTE, JAN C,
Address: 7369 ORANGEWOOD LANE #03
City-St-Zip: BOCA RATON, FL 33433

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: JAN C. SUTTE

V PR

03/24/2008

Electronic Signature of Signing Officer or Director

Date