

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75430

FILED
Feb 18, 2008
Secretary of State

Entity Name: SUNBEAM PROPERTIES INC.

Current Principal Place of Business:

1401 NE 79TH ST CAUSEWAY
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1401 NE 79TH ST CAUSEWAY
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-2348696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METCALF, ROGER G.
1401 N.E. 79TH ST. CAUSEWAY
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

METCALF, ROGER G S
1401 N.E. 79TH ST. CAUSEWAY
MIAMI BEACH, FL 33141 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: ROGER G. METCALF

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ANSIN, EDMUND,
Address: 1401 79TH ST. CAUSEWAY
City-St-Zip: MIAMI, F L 00000,

Title: S () Delete
Name: METCALF, ROGER G.,
Address: 7080 N.W. 10TH PL.
City-St-Zip: PLANTATION, 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: DPT (X) Change () Addition
Name: ANSIN, EDMUND
Address: 1401 79TH ST. CAUSEWAY
City-St-Zip: MIAMI, FL 33141 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP () Change (X) Addition
Name: GOGGINS, JAMES
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: N. BAY VILLAGE, FL 33141 US

Title: VP () Change (X) Addition
Name: HODGES, SCOTT
Address: 1401 79 TH STREET CAUSEWAY
City-St-Zip: N. BAY VILLAGE, FL 33141 US

Title: VP () Change (X) Addition
Name: BELL, MARIDEE
Address: 1401 79TH STREET CAUSEWAY
City-St-Zip: N. BAY VILLAGE, 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

S

02/18/2008

Electronic Signature of Signing Officer or Director

Date