2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # H36997 1. Entity Name 04-20-2007 90071 006 ***150.00 SUN LAND FINANCIAL CORPORATION II Principal Place of Business Mailing Address 1406 GULF BLVD., #603 1406 GULF BLVD., #603 40072012 CLEARWATER BEACH, FL 33767 P.O. BOX 3277 CLEARWATER BEACH, FL 33767 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1460 GULF BIVD 1460 GULF BIVD Suite, Apt. #, etc. CR2E034 (12/06) 01252007 Cha-P # 603 # 603 Applied For City & State City & State 4. FEI Number 59-2476355 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLAVAN, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 1406 GULF BLVD., #603 CLEARWATER BEACH, FL 33767 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 Signature, typed or printed name of registered agont and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME FLAVAN JOHN NAME 1406 GULF BLVD., #603 STREET ADDRESS STREET ADDRESS CLFY-ST-ZIP CLEARWATER BEACH, FL 33767 CITY - ST - ZiP TITLE Delete TITLE ☐ Change ☐ Addition HIGGS, NEAL P NAME NAME STREET ADDRESS 2723 WOLF RIVER CT STREET ADDRESS NAPERVILLE, IL CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS SURFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

CITY ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

JOHN M. FLAVAN 4/17/07 (727) 517-3922

Addition

☐ Change

FILED