

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H36997

FILED
May 01, 2008
Secretary of State

Entity Name: SUN LAND FINANCIAL CORPORATION II

Current Principal Place of Business:

1460 GULF BLVD
#603
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

1082 NOBLE WAY
THE VILLAGES, FL 32162-644

Current Mailing Address:

1460 GULF BLVD
#603
CLEARWATER BEACH, FL 33767

New Mailing Address:

1082 NOBLE WAY
THE VILLAGES, FL 32162-644

FEI Number: 59-2476355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAVAN, JOHN M.
1406 GULF BLVD., #603
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

FLAVAN, JOHN M.
1082 NOBLE WAY
THE VILLAGES, FL 32162- 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: _____

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FLAVAN, JOHN,
Address: 1406 GULF BLVD., #603
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FLAVAN, JOHN,
Address: 1082 NOBLE WAY
City-St-Zip: THE VILLAGES, FL 32162-

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: JOHN M. FLAVAN

P/D

05/01/2008

Electronic Signature of Signing Officer or Director

Date