

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H60992

FILED
Apr 25, 2006
Secretary of State

Entity Name: SUN INSURANCE MARKETING NETWORK, INC.

Current Principal Place of Business:

CENTERGATE PLAZA
5824 BEE RIDGE RD., SUITE 422
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

CENTERGATE PLAZA
5824 BEE RIDGE RD., SUITE 422
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 59-2536198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAYHEART, HIGGINS
3600 SARASOTA GOLF BLVD
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

GAYHEART, HIGGINS
1884 MORRIS STREET
SARASOTA, FL 34239 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: HIGGINS GAYHEART

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GAYHEART, HIGGINS,
Address: CENTERGATE PLAZA-5824 BEE RIDGE RD, 422
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HIGGINS GAYHEART

CEO

04/25/2006

Electronic Signature of Signing Officer or Director

Date