## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 25, 2008 08:00 AM **DOCUMENT #J10116 Secretary of State** 1. Entity Name SUNSTREAM, INC. Principal Place of Business Mailing Address 6231 ESTERO BLVD, 3RD FLOOR 6231 ESTERO BLVD, 3RD FLOOR FT MYERS BCH., FL 33931 FT MYERS BCH., FL 33931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01082008 Chg-P City & State 4. FEI Number Applied For City & State Not Applicable 58-1674018 Country Zip \$8.75 Additional Ζφ Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONSRUD, MARY ANNE Street Address (P.O. Box Number is Not Acceptable) 6620 ESTERO BLVD FT. MYERS BEACH, FL 33931 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 agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE NAME LAWRENCE, PAUL W NAME 1125 S FRONTAGE RD SUITE 4 STREET ADDRESS STREET ADDRESS CITY+ST+7(P CITY-ST-ZIP HASTINGS, MN 55033 VSD ☐ Delete · Addition TITLE TITLE VOGEL, JAMES D. NAME NAME 02/29/08-80051-012 150.00 STREET ADDRESS 3936 TAMIAMI TRAIL N. STE. D STREET ADDRESS NAPLES, FI 33940 CITY+ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE SWANSON, ROBERT J NAME NAME STREET ADDRESS 1125 S FRONTAGE RD SUITE 4 STREET ADDRESS CITY-ST-ZIP HASTINGS, MN 55033 CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME VOGEL, RICHARD M. NAME STREET ADDRESS STREET ADDRESS 3936 TAMIAMI TRAIL N. STE. D. CITY-ST-ZIP NAPLES, FL 33940 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LAWRENCE, DAVID A. NAME NAME STREET ADDRESS 1125 S FRONTAGE RD SUITE 4 STREET ADDRESS CITY-SF-ZIP HASTINGS, MN 55033 CITY-ST-ZIP ☐ Change \_\_\_ Addition TITLE SVD ☐ Delete TITLE FLUEGEL, DONALD NAME STREET ADDRESS 1303 S FRONTAGE RD #5 STREET ADDRESS HASTINGS, MN 55033 CITY-ST-ZIP CITY-S1-7IP ith this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same local effect as if made under eath, that I are an effect or discovery. 12. I hereby certify that the information si that my signature shall have the same legal effect as if made under eath, that I am an officer or director report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation of the receiver of the corporation of the receiver of the r

**FILED** 

Davilnie Phone #