

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J40661

FILED
Apr 29, 2008
Secretary of State**Entity Name:** SUN PATH PRODUCTS INC.**Current Principal Place of Business:**4439 SKYDIVE LANE
ZEPHYRHILLS, FL 33542 US**New Principal Place of Business:****Current Mailing Address:**4439 SKYDIVE LANE
ZEPHYRHILLS, FL 33542 US**New Mailing Address:**C/O ROBERT L. FELDMAN, ESQ.
8900 SW 107 AVENUE, STE 203
MIAMI, FL 33176 US**FEI Number:** 59-2755658**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARLE, STEPHEN D.
38410 NORTH AVENUE
ZEPHYRHILLS, FL 33541 US**Name and Address of New Registered Agent:**FELDMAN, ESQ., ROBERT L
8900 SW 107 AVENUE
STE 203
MIAMI, FL 33176 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: ROBERT L. FELDMAN

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP () Delete
Name: THOMAS, DEREK A
Address: 4439 SKY DRIVE LANE
City-St-Zip: ZEPHYRHILLS, FL 33540**Title:** DSVT () Delete
Name: THOMAS, PATRICIA
Address: 4439 SKYDIVE LANE
City-St-Zip: ZEPHYRHILLS, FL 33540**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DEREK A THOMAS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date