2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 09, 2007 08:00 AN DOCUMENT # J96561 **Secretary of State** 1. Entity Name SUN GROVES MIAMI, INC. Principal Place of Business Mailing Address 33250 SW 210TH AVENUE P.O. BOX343234 HOMESTEAD, FL 33030 FLORIDA CITY, FL 33034 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0010914 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BERNSTEIN, JEFFREY A DO NOT WRITE 100 N. BISCAYNE BLVD. **SUITE 1707** IN THIS SPACE MIAMI, FL 33132 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. U00000580253 SIGNATURE Signature, typod or printed name of registered agent and title if applicable. 01/10/07 00030 010 150.75 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS mu CHEN, WILLIAM JR NAME STREET ADDRESS 8741 SW 193RD TERRACE CITY-ST-ZIP MIAMI, FL 33157 VS CHEN, CARMEN NAME STREET ADDRESS 8741 S.W. 193 TERR. CITY-ST-ZIP MIAMI, FL 33157 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this lifting 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 eath; 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 within address, with all other like empowered.

FILED