2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 14, 2008 8:00 am Secretary of State DOCUMENT # L38865 02-14-2008 90028 038 ***150.00 1. Entity Name SUN AND GULF INVESTMENTS, INC. Principal Place of Business Mailing Address C/O DOUGLAS E. WIEBEL C/O DOUGLAS E. WIEBEL 40025170 9420 BONITA BCH RD #200 9420 BONITA BCH RD #200 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 US 01082008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0234937 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIEBEL DOUGLAS E DO NOT WRITE 9420 BONITA BEACH RD SUITE 200 IN THIS SPACE BONITA SPRINGS, FL 34135 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 little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE WIEBEL, DOUGLAS E NAME STREET ADDRESS 9420 BONITA BEACH RD. #200 CITY-ST-ZIP BONITA SPRINGS, FL 34135 TITLE NAME CARUFE, NELIDA STREET ADDRESS 9420 BONITA BEACH RD. STE 200 BONITA SPRINGS, FL 34135 CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS.

OF SIGNING OFFICER OR DIRECTOR

FILED