

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43571

Entity Name: SUNTECH 3, INC.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

683 DOUGLAS AVE. SUITE 103
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

683 DOUGLAS AVE. SUITE 103
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-2984510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVATCH, MARYE ANN
105 BILL CIRCLE
DAYTONA BEACH, FL 32124 US

Name and Address of New Registered Agent:

KOVATCH, MARYE ANN
105 BILL CIRCLE
PORT ORANGE, FL 32124 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: MARYE ANN KOVATCH

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOVATCH, MARYE ANN
Address: 105 BILL CR.
City-St-Zip: PORT ORANGE, FL 32128

Title: V () Delete
Name: BROWN, KEVIN J
Address: 336 BUTTONWOOD DR
City-St-Zip: KISSIMMEE, FL

Title: CEO () Delete
Name: BROWN, BRIAN
Address: 14 PARK PLACE STE B
City-St-Zip: BELLEVILLE, IL 62226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change () Addition
Name: BROWN, BRIAN
Address: 14 PARK PLACE STE D
City-St-Zip: SWANSEA, IL 62226

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: MARYE ANN KOVATCH

P

01/18/2008

Electronic Signature of Signing Officer or Director

Date