2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44015

Entity Name: SUTTON ENGINEERING, INC.

FILED Jun 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4221 BAYMEACOWS ROAD 3109 BRIDLEWOOD LANE

SUITE 14 JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

4221 BAYMEADOWS ROAD
3109 BRIDLEWOOD LANE

SUITE 14 JACKSONVILLE, FL 32257 US JACKSONVILLE, FL 32217 US

FEI Number: 59-2988373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANT ABRAHAM REITER & MCCORMICK PA 50 NORTH LAURA STREET SUITE 2750 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

Name:SUTTON, DAVID R.,Name:SUTTON, DAVID R.,Address:4221 BAYMEADOWS ROAD, STE 14Address:3109 BRIDLEWOOD LANECity-St-Zip:JACKSONVILLE, FL 32217City-St-Zip:JACKSONVILLE, FL 32257 US

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: DAVID R. SUTTON PTSD 06/27/2007