

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 08:00 AM
Secretary of State

DOCUMENT # L49392

1. Entity Name
SUNDIAL INDUSTRIES, INC.



Principal Place of Business
**1500 W. CYPRESS CREEK ROAD
#505
FORT LAUDERDALE, FL 33309**

Mailing Address
**1500 W. CYPRESS CREEK ROAD
#505
FORT LAUDERDALE, FL 33309**



04192006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0194868	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**MATHEO, STEVEN H.
10730 NW 4 STREET
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

U00000527861
05/05/06-80014-005 150.00

10. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	LUBIN, JOEL M.
STREET ADDRESS	1500 W. CYPRESS CREEK RD
CITY - ST - ZIP	FORT LAUDERDALE, FL 33309

TITLE	VSD
NAME	MATHEO, STEVEN M.
STREET ADDRESS	10730 NW 4 ST
CITY - ST - ZIP	PLANTATION, FL 33324

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 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 with an address, with all other files empowered.

SIGNATURE:

Steven H. Matheo **STEVEN H. MATHEO**

Date

Daytime Phone #

4/19/06 954-776-1800