2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment, with an address, with all other like empowered

SIGNATURE:

May 02, 2008 8:00 am Secretary of State **DOCUMENT # L84519** 05-02-2008 90142 049 ***150.00 1. Entity Name SUN AND COMFORT MANAGEMENT, INC. Principal Place of Business Mailing Address 237 JOEL BLVD 12670 NEW BRITTANY BLVD LEHIGH ACRES, FL 33972 STE 101 FORT MYERS, FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address JOHN M. WICKER, P.A. 237 JOEL BLVD Suite, Apt. #_ R.O. DRAWER 60205 Suite, Apt. #, etc. 01152008 CR2E034 (12/06) Cha-P FORT MYERS FL 33906 City & State 4. FEI Number Applied For City & State LEHIGH ACRES, FL 65-0237303 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired LEE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROYSTON, ROBERT D. J Stre JOHN M. WICKER, P.A. 12670 NEW BRITTANY BLVD, STE 101 12670 NEW BRITTANY BLVD., STE 101 FT. MYERS, FL 33907 FORT MYERS, FL 33907 City Zip Code 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 SIGNATURE istered agent ond lide diapplicable (NOTE: Requirered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PST** TITLE ☐ Delete TITLE Change ☐ Addition SCHWARZMEIER, SIMONE SCHWARZMEIR, SIMONE NAME NAME STREET ADDRESS 237 JOEL BLVD STREET ADDRESS 33936 CITY-ST-7/P LEHIGH ACRES, FL 33972-CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THILE ☐ Change ☐ Addition MILE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-EIP Delete ☐ Change ☐ Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

FILED

4-15-08