

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25332

Entity Name: SUN-RAY APARTMENTS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

C/O MARIO BERNARD
728-736 NE 13TH CT.
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

4980 SW 52ND STREET
SUITE 119
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-2646791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, MARIO
4980 SW 52ND STREET #199
119
DAVIE, FL 333145522 US

Name and Address of New Registered Agent:

BERNARD, MARIO
4980 SW 52ND STREET
SUITE 119
DAVIE, FL 333145522 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: MARIO BERNARD

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: BERNARD, MARIO,
Address: 18260 NORTH BAY ROAD #520
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNARD, MARIO
Address: 18260 NORTH BAY ROAD #520
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO BERNARD

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date