

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M51332

FILED
Apr 28, 2006
Secretary of State

Entity Name: SUTTON FERNERIES, INCORPORATED

Current Principal Place of Business:

1950 NW 89 PLACE
MIAMI, FL 33172 US

New Principal Place of Business:

1950 NW 89 PLACE
DORAL, FL 33172 US

Current Mailing Address:

P O BOX 226800
MIAMI, FL 33122 US

New Mailing Address:

P O BOX 226800
DORAL, FL 33122 US

FEI Number: 59-2802646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUTTON, MICHELE
1950 NW 89 PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SUTTON, MICHELE
1950 NW 89 PLACE
DORAL, FL 33172 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUTTON, GREGORY
Address: 1950 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

Title: VDST () Delete
Name: SUTTON, MICHELLE
Address: 1950 NW 89 PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTTON, GREGORY
Address: 1950 NW 89 PLACE
City-St-Zip: DORAL, FL 33172

Title: VDST (X) Change () Addition
Name: SUTTON, MICHELLE
Address: 1950 NW 89 PLACE
City-St-Zip: DORAL, FL 33172

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: MICHELE SUTTON

VDST

04/28/2006

Electronic Signature of Signing Officer or Director

Date