

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83680

Entity Name: FLORIDA SUN HOMES, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

1430 S.E 17TH AVE.
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1430 S.E 17TH AVE.
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0120849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ONORATO, JEANNETTE
1633 SE 40TH TERR.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

RICE, WILLIAM F
1430 SE 17TH AVE
CAPE CORAL, FL 33990 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: WILLIAM F RICE

05/16/2008

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:

Title: DV () Delete
Name: SPOSATO, ANNETTE O.,
Address: 4005 SE 10TH AVE
City-St-Zip: CAPE CORAL, FL

Title: TD () Delete
Name: ONORATO, LUCY,
Address: 1633 SE 40TH TERR
City-St-Zip: CAPE CORAL, FL

Title: DPS (X) Delete
Name: ONORATO, JEANNETTE,
Address: 1633 S.E. 40TH TERR
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RICE, WILLIAM,
Address: 1430 SE 17TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: DVTS (X) Change () Addition
Name: ONORATO, JEANNETTE,
Address: 1430 SE 17TH AVE
City-St-Zip: CAPE CORAL, FL 33990

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANNETTE ONORATO

DVTS

05/16/2008

Electronic Signature of Signing Officer or Director

Date