

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97746

FILED
Apr 20, 2009
Secretary of State

Entity Name: SUNCORP PROPERTIES, INC.

Current Principal Place of Business:

18606 AVE CAPRI
LUTZ, FL 33558 US

New Principal Place of Business:

Current Mailing Address:

% MARIANNE R. SABOW, LIC. R.E. BROKER
18606 AVE CAPRI
LUTZ, FL 33558 US

New Mailing Address:

FEI Number: 59-2921480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABOW, MARIANNE R.. LIC. R.E. BROKER
18606 AVENUE CAPRI
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SABOW, MARIANNE R.. LIC. R.E. BROKER
18606 AVENUE CAPRI
LUTZ, FL 33558 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SABOW, MARIANNE R.
Address: 18606 AVENUE CAPRI
City-St-Zip: LUTZ, FL

Title: T () Delete
Name: SABOW, MARIANNE R.
Address: 18606 AVENUE CAPRI
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIANNE R. SABOW

DPST

04/20/2009

Electronic Signature of Signing Officer or Director

Date