

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003021

Entity Name: SUNGRAZER, INC.

FILED
Mar 08, 2007
Secretary of State

Current Principal Place of Business:

1500 AUSTRALIAN AVENUE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2260 PALM BEACH LAKES BLVD
#201
WEST PALM BEACH, FL 33409

Current Mailing Address:

1500 AUSTRALIAN AVENUE
RIVIERA BEACH, FL 33404

New Mailing Address:

2260 PALM BEACH LAKES BLVD
#201
WEST PALM BEACH, FL 33409

FEI Number: 65-0971904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMBEROFF, STEFAN
1500 AUSTRALIAN AVENUE
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

ZIMBEROFF, STEFAN
2260 PALM BEACH LAKES BLVD
#201
WEST PALM BEACH, FL 33409 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:

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZIMBEROFF, STEFAN
Address: 1500 AUSTRALIAN AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CEO (X) Delete
Name: MACPHERSON, JAMES
Address: 1500 AUSTRALIAN AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIMBEROFF, STEFAN
Address: 2260 PALM BEACH LAKES BLVD #201
City-St-Zip: WEST PALM BEACH, FL 33409

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

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: STEFAN ZIMBEROFF

PD

03/08/2007

Electronic Signature of Signing Officer or Director

Date