2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035357

Entity Name: SUNLAND HOMES, INC.

FILED Apr 28, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6823 VISTA PKWY. NORTH 250 SOUTH CENTRAL BOULEVARD W. PALM BCH, FL 33411

SUITE # 207

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

250 SOUTH CENTRAL BOULEVARD 6823 VISTA PKWY. NORTH

W. PALM BCH, FL 33411 **SUITE # 207**

JUPITER, FL 33458

FEI Number: 65-1007553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERRY, CHERYL Y PERRY, CHERYL Y

250 SOUTH CENTRAL BOULEVARD 6823 VISTA PARKWAY NORTH

WEST PALM BEACH, FL 33411 US SUITE # 207 JUPITER, FL 33458 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: CHERYLY. PERRY 04/28/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOS CFOS () Delete Title: (X) Change () Addition

YOUNG, FRANK Name: Name: YOUNG, FRANK E 6823 VISTA PKWY. NORTH 250 S CENTRAL BLVD., SUITE 207 Address: Address:

City-St-Zip: W. PALM BCH, FL 33411 City-St-Zip: JUPITER, FL 33458

Title: PTD Title: () Delete (X) Change () Addition Name: HYMAN, RONALD Name: HYMAN, RONALD M

6823 VISTA PARKWAY NORTH 250 S CENTRAL BLVD., SUITE 207 Address: Address:

WEST PALM BEACH, FL 33411 JUPITER, FL 33458 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RONALD M HYMAN **PRES** 04/28/2005