

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036310

Entity Name: ALL-SUN ENTERPRISES, INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

1307 CENTRAL TERR
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

1307 CENTRAL TERR
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-1000813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHALEN, LEO
1307 CENTRAL TERR
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

WHALEN, LEO F P
1307 CENTRAL TERR
LAKE WORTH, FL 33460 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: LEO F WHALEN

08/24/2006

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: D () Delete
Name: WHALEN, LEO
Address: 856 SW RUSTIC CIR
City-St-Zip: STUART, FL 34997

Title: V () Delete
Name: FRANK, PENNCA
Address: 11592 WHITE MARCH DR
City-St-Zip: WEST PALM BEACH, FL 33414

Title: V (X) Delete
Name: JEFFERY, NEEB
Address: 11 LANCASTER DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHALEN, LEO F
Address: 515 SW RUSTIC CIR
City-St-Zip: STUART, FL 34997

Title: V (X) Change () Addition
Name: FRANK, PENNCA
Address: 1231 ESSEX DR
City-St-Zip: WELLINGTON, FL 33414

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: LEO F WHALEN

P

08/24/2006

Electronic Signature of Signing Officer or Director

Date