

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061752

Entity Name: SUN COLLECTOR III, INC.

FILED
Sep 04, 2007
Secretary of State

Current Principal Place of Business:

5 VIA MIZNER, WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

150 WORTH AVE.
PALM BEACH, FL 33480

Current Mailing Address:

5 EAST 57TH STREET
6TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-1020184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PRISSERT, THIERRY
Address: 162 ESPERANZA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: WELSH, JANE
Address: C/O PAVIA/HARCOURT, 600 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

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: THIERRY PRISSERT

CEO

09/04/2007

Electronic Signature of Signing Officer or Director

Date