

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038366

Entity Name: SUNSET HOLDING COMPANY, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

41 FORT PICKENS RD
PENSACOLA BCH GULF P1
PENSACOLA, FL 32561

New Principal Place of Business:

Current Mailing Address:

41 FORT PICKENS RD
PENSACOLA BCH GULF P1
PENSACOLA, FL 32561

New Mailing Address:

FEI Number: 59-3716846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENHEAD, CHRIS
420 E. PINE AVE.
CRESTVIEW, FL 32539 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: P () Delete
Name: CADENHEAD, CHRIS
Address: 420 E. PINE AVE.
City-St-Zip: CRESTVIEW, FL 32549

Title: V () Delete
Name: PINZONE, MICHAEL
Address: 400 QUIETWATER BCH BOARDWALK
City-St-Zip: PENSACOLA BCH, FL 32561

Title: T (X) Delete
Name: KING, WILLIAM
Address: 400 QUIETWATER BCH BOARDWALK
City-St-Zip: PENSACOLA BCH, FL 32561

Title: S (X) Delete
Name: DAWSON, GAIL
Address: 543 HARBOR BLVD #501
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: MICHAEL PINZONE

V

01/23/2006

Electronic Signature of Signing Officer or Director

Date