

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039596

FILED
Apr 15, 2009
Secretary of State

Entity Name: SUNNY BEACH PROMOTIONS, INC.

Current Principal Place of Business:

16150 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

425 S. AVALON PARK BLVD.
1000-304
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3716451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANSTER, MICHAEL J
16150 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

GANSTER, MICHAEL J PTD
16150 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 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: MICHAEL J. GANSTER

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GANSTER, MICHAEL J
Address: 16150 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: SVD () Delete
Name: GANSTER, LYNN A
Address: 16150 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: MICHAEL J. GANSTER

PTD

04/15/2009

Electronic Signature of Signing Officer or Director

Date