2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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if changed, or on an attachment with

SIGNATURE:

FILED Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # P01000078137 1. Entity Name SUN BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Address 7421 114TH AVE 7421 114TH AVE **LARGO FL 33773 LARGO FL 33773** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #_etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3742093 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ELLIS, JAMES A Street Address (P.O. Box Number is Not Acceptable) 2041 LARCHMONT WAY **CLEARWATER FL 33764** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sonature, typed or crimed name of registered about and title 4 applicable. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!!- FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE Delete TITLE Addition 000000841329 NAME ELLIS, JAMES NAME 03/10/08-80012-022 150.00 STREET ADDRESS 7421 114TH AVE #209 STREET ADDRESS CITY-ST-ZIP **LARGO FL 33773** CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Dalete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-S1-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

Jim Ellis

80-16-6