

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086699

FILED
Apr 25, 2008
Secretary of State

Entity Name: SUN CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

1600 S FEDERAL HIGHWAY SUITE 390
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

2800 E COMMERCIAL BLVD SUITE 209
FT LAUDERDALE, FL 33308

Current Mailing Address:

1600 S FEDERAL HIGHWAY SUITE 390
POMPAÑO BEACH, FL 33062

New Mailing Address:

2157 NE 61 COURT
FT LAUDERDALE, FL 33308

FEI Number: 65-1134441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: BROWN, GARY V
Address: 2157 NE 61ST CT
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY V BROWN

PSTD

04/25/2008

Electronic Signature of Signing Officer or Director

Date