

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102326

FILED
Jul 09, 2008
Secretary of State

Entity Name: SUN-KISSED PROMOTIONS, INC,

Current Principal Place of Business:

11471 WEST SAMPLE ROAD
SUITE 36
CORAL SPRINGS, FL 33065

Current Mailing Address:

11417 WEST SAMPLE ROAD
SUITE 36
CORAL SPRINGS, FL 33065

New Principal Place of Business:

6635 WEST COMMERCIAL BLVD
SUITE 210
LAUDERHILL, FL 33319

New Mailing Address:

6635 WEST COMMERCIAL BLVD
SUITE 210
LAUDERHILL, FL 33319

FEI Number: 65-1145567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAYLOR, MICHELE
11417 WEST SAMPLE ROAD
SUITE 36
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

TAYLOR, MICHELE
6635 WEST COMMERCIAL BLVD
SUITE 210
LAUDERHILL, FL 33319 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: MICHELE TAYLOR

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TAYLOR, MICHELE B
Address: 11417 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T () Delete
Name: TAYLOR, SCOTT
Address: 11417 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: TAYLOR, MICHELE B
Address: 6635 WEST COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Change () Addition
Name: TAYLOR, SCOTT
Address: 6635 WEST COMMERCIAL LVD
City-St-Zip: LAUDERHILL, FL 33319

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: MICHELE TAYLOR

PTSD

07/09/2008

Electronic Signature of Signing Officer or Director

Date