

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111479

FILED
Jan 25, 2008
Secretary of State

Entity Name: UNDER THE SUN PROPERTIES INC.

Current Principal Place of Business:

950 N. COLLIER BLVD
SUITE 406
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

950 N. COLLIER BLVD
SUITE 406
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 02-0544734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANICK ROSENBERG & CONTRERAS LLP
255 ALHAMABRA CIR STE 425
CORAL GABLES, FL 33134 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: PS () Delete
Name: FONTE, AUGUSTO S
Address: 6840 SW 74 AVE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: GALIANA, ALEX R
Address: 510 SHALIMAR ST
City-St-Zip: MARCO ISLAND, FL 34145

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: AUGUSTO FONTE

PS

01/25/2008

Electronic Signature of Signing Officer or Director

Date