

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119651

Entity Name: SUGAR REALTY, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

417 W SUGARLAND HWY
STE G
CLEWISTON, FL 33440

New Principal Place of Business:

700 W SUGARLAND HWY
CLEWISTON, FL 33440

Current Mailing Address:

PO BOX 445
CLEWISTON, FL 334400445

New Mailing Address:

FEI Number: 04-3602012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R ESQ.
417 W SUGARLAND HWY
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

PEREZ, ANTONIO R ESQ.
700 W SUGARLAND HWY
CLEWISTON, FL 33440 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: LUAN WALKER

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: WALKER, LUAN
Address: PO BOX 445
City-St-Zip: CLEWISTON, FL 334400445

Title: T () Delete
Name: WALKER, LUAN
Address: PO BOX 445
City-St-Zip: CLEWISTON, FL 334400445

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: LUAN WALKER

DPVS

02/26/2008

Electronic Signature of Signing Officer or Director

Date