

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009931

Entity Name: ENGINEERED SUN, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

3940 S. JOHNS PARKWAY
SANFORD, FL 32771

New Principal Place of Business:

3940 ST. JOHNS PARKWAY
SANFORD, FL 32771

Current Mailing Address:

3940 S. JOHNS PARKWAY
SANFORD, FL 32771

New Mailing Address:

3940 ST. JOHNS PARKWAY
SANFORD, FL 32771

FEI Number: 01-0596751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFOREST, MICHAEL L
3910 ST. JOHNS PARKWAY
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

DEFOREST, MICHAEL L
3940 ST. JOHNS PARKWAY
SANFORD, FL 32771 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: _____

05/01/2007

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: P () Delete
Name: DEFOREST, MICHAEL L
Address: 784 HEATHER GLEN CIR
City-St-Zip: LAKE MARY, FL 32746

Title: VST () Delete
Name: ECKER, MARK A
Address: 337 MEADOW BEAUTY TERR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEFOREST, MICHAEL L
Address: 1045 TWIN OAKS CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: MICHAEL DEFOREST

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date