

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014061

FILED
Apr 08, 2006
Secretary of State

Entity Name: FLORIDA SUN REAL ESTATE, INC.

Current Principal Place of Business:

859 JEFFERY ST STE 207
BOCA RATON, FL 33487

New Principal Place of Business:

PO BOX 451584
FORT LAUDERDALE, FL 33345

Current Mailing Address:

859 JEFFERY ST STE 207
BOCA RATON, FL 33487

New Mailing Address:

PO BOX 451584
FORT LAUDERDALE, FL 33345

FEI Number: 02-0557911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIDINGER, ROSE A
859 JEFFERY ST
#207
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MEIDINGER, ROSE A
2401 RIVERSIDE DRIVE
#309
CORAL SPRINGS, FL 33065 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:

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEIDINGER, ROSE ANN
Address: 859 JEFFERY ST 207
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: MUI, KING Y
Address: 859 JEFFERY ST 207
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEIDINGER, ROSE ANN
Address: PO BOX 451584
City-St-Zip: FORT LAUDERDALE, FL 33345

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KING Y. MUI

D

04/08/2006

Electronic Signature of Signing Officer or Director

Date