

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044019

FILED
Jan 05, 2006
Secretary of State

Entity Name: SUN RESTAURANT GROUP, INC.

Current Principal Place of Business:

9414 SW 18 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

2320 GALIANO STREET
CORAL GABLES, FL 33134

Current Mailing Address:

9414 SW 18 TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 41-2038732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, KEVIN C
66 W FLAGLER ST STE 300
MIAMI, FL 331301876 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: D () Delete
Name: BRADLEY, CHRISTAPHER
Address: 9414 SW 18 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: HOCK, ROBERT
Address: 201 CRANDON BLVD UNIT 1238
City-St-Zip: KEY BISCAYNE, FL 33149

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 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: CHRISTAPHER BRADLEY

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

_____ Date