2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048507

Entity Name: SUN CHEMICAL OF AMERICA, INC.

FILED Jan 08, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2455 EAST SUNRISE BLVD PHS-1

FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

C/O SHERMAN - 95 SUMMIT AVENUE SUMMIT, NJ 07901

FEI Number: 01-0681870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHUBACK, MICHAEL
100 NORTH FEDERAL HIGHWAY
723

CHUBACK, MICHAEL
333 LAS OLAS WAY
505

FT LAUDERDALE, FL 33301 US FT LAUDERDALE, FL 33301 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: 01/08/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: CHUBACK, MICHAEL Name: CHUBACK, MICHAEL Address: 100 NORTH FEDERAL HIGHWAY Address: 333 LAS OLAS WAY

City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301

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: MICHAEL CHUBACK PRES 01/08/2006