2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY+ST-7IP

SIGNATURE:

FILED **DOCUMENT # P02000065896** 08 MAR -7 PM 1:17 SUNWOOD DEVELOPMENT, INC. SECHETAGEL OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 9095 SW 87 AVE STE 777 9095 SW 87 AVE STE 777 MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P 01102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3652560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, JAMES R DO NOT WRITE 9095 SW 87 AVE STE 777 MIAMI, FL 33176 IN THIS SPACE 8. The above gamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE MITCHELL, JAMES R NAME 9095 SW 87 AVE STE 777 STREET ADDRESS 400121232424 03/25/08--01045--003 **288.75 CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

James R. Mitchell 3/10/08
305-270-0870

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.