

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116865

Entity Name: SUN-ONLINE, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301

New Mailing Address:

350 EAST LAS OLAS BOULEVARD
SUITE 1000
FT. LAUDERDALE, FL 33301

FEI Number: 76-0720495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 SOUTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES
350 EAST LAS OLAS BOULEVARD
SUITE 1000
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: JAMES BERGER

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: HARRIS, MICHAEL
Address: GLOBAL CORPORATE CENTRE, PLEASANT HILL
City-St-Zip: ST. MICHAEL, BB BARBADOS BB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: HARRIS, MICHAEL
Address: BLDG #8 HARBOUR INDUSTRIAL ESTATE SUITE204
City-St-Zip: ST. MICHAEL, BB BARBADOS BB

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 HARRIS

MR.

02/15/2006

Electronic Signature of Signing Officer or Director

Date