2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P03000006190

1. Entity Name SUNDOWN, INC.



FILED Feb 02, 2007 08:00 AM Secretary of State

Principal Place of Business

90 ORVILLE DRIVE BOHEMIA, NY 11716 Mailing Address

90 ORVILLE DRIVE BOHEMIA, NY 11716



01232007

No Chg-P

CR2E034 (11/05)

4. FEI Number 75-3144968 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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8. 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. In	am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS
SEC
SLADE, MICHAEL
90 ORVILLE DRIVE
BOHEMIA, NY 11716
DIR
KAMIL, HARVEY
90 ORVILLE DRIVE
BOHEMIA, NY 11716
DIR
SLADE, MICHAEL
90 ORVILLE DRIVE
BOHEMIA, NY 11716
PRES
KAMIL, HARVEY
90 ORVILLE DRIVE
BOHEMIA, NY 11716

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12. 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.

SIGNATURE:

SMATURE AND TYPED OR PRINTED NAME OF SIGNAL OFFICER OR DIRECT

Secretary

12-107

C31-244-2000