

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008561

FILED
Apr 21, 2007
Secretary of State

Entity Name: SUTTON AND COMPANY UNLIMITED, INC.

Current Principal Place of Business:

P.O. BOX 30787
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

801 FAIRHAVEN DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 30787
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 41-2095157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, SARAH M
P.O. BOX 30787
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HYNES, SARAH M
801 FAIRHAVEN DRIVE
NORTH PALM BEACH, FL 33408 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: SARAH MARY HYNES

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOYER, SARAH M
Address: P.O. BOX 30787
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HYNES, SARAH M
Address: 801 FAIRHAVEN DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: SARAH MARY HYNES

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04/21/2007

Electronic Signature of Signing Officer or Director

Date