

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010831

FILED
Apr 20, 2008
Secretary of State

Entity Name: SUN ASSET HOLDINGS, INC.

Current Principal Place of Business:

154 MAGIC LANDINGS BLVD
KISSIMMEE, FL 34744

New Principal Place of Business:

425 WEST COLONIAL DR
SUITE 204
ORLANDO, FL 32804

Current Mailing Address:

154 MAGIC LANDINGS BLVD
KISSIMMEE, FL 34744

New Mailing Address:

425 WEST COLONIAL DR
SUITE 204
ORLANDO, FL 32804

FEI Number: 86-0970161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, CHARLES C
154 MAGIC LANDINGS BLVD
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

FREY, CHARLES C
425 WEST COLONIAL DR.
SUITE 204
ORLANDO, FL 32804 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: CHARLES C. FREY

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FREY, CHARLES C
Address: 154 MAGIC LANDINGS BLVD
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FREY, CHARLES C
Address: 425 WEST COLONIAL DR.
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES C. FREY

CEO

04/20/2008

Electronic Signature of Signing Officer or Director

Date