2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000024249

Entity Name: 8251 SUNSET CORP.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8251 SUNSET STRIP 8251 SUNSET STRIP SUNRISE, FL 33313 SUNRISE, FL 33322 US

Current Mailing Address: New Mailing Address:

5620 LEITNER DR 8251 SUNSET STRIP CORAL SPRINGS, FL 33067 SUNRISE, FL 33322 US

FEI Number: 37-1460174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, JUAN 5620 LEITNER DRIVE CORAL SPRINGS, FL 33067 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PSTD (X) Change () Addition

Name: DIAZ, JUAN Name: DIAZ, JUAN

Address: 5620 LEITNER DRIVE Address: 5620 LEITNER DRIVE

City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: CORAL SPRINGS, FL 33067 US

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: JUAN DIAZ PSTD 04/27/2007