

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050028

FILED
Apr 16, 2008
Secretary of State

Entity Name: SUNNY HILL LENDING, INC.

Current Principal Place of Business:

3670 MAGUIRE BLVD.
SUITE 105
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

543 WATERSCAPE WAY
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 75-3114337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEPULVEDA, WILFREDO
95 S. SOLANDRA DR.
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: GARCIA, GISELA
Address: 543 WATERSCAPE WAY
City-St-Zip: ORLANDO, FL 32828 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GISELA GARCIA

PD

04/16/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date