

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078797

FILED
Apr 28, 2008
Secretary of State

Entity Name: SUNSET LENDING SERVICES, INC.

Current Principal Place of Business:

19343 SW 39TH ST
MIRAMAR, FL 33029

New Principal Place of Business:

9700 STIRLING ROAD
#102
COOPER CITY, FL 33024

Current Mailing Address:

19343 SW 39TH ST
MIRAMAR, FL 33029

New Mailing Address:

3001 S OCEAN DRIVE
611
HOLLYWOOD, FL 33019

FEI Number: 51-0475181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARR, ROSALIA
19343 SW 39TH ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

MARR, ROSALIA
3001 S. OCEAN DRIVE
#611
HOLLYWOOD, FL 33019 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: ROSALIA MARR

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARR, ROSALIA
Address: 19343 SW 39TH ST
City-St-Zip: MIRAMAR, FL 33029

Title: PRES (X) Delete
Name: MARR, ROSALIA
Address: 19343 SW 39 STREET
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARR, ROSALIA
Address: 3001 S OCEAN DRIVE #611
City-St-Zip: HOLLYWOOD, FL 33019

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: ROSALIA MARR

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date