

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089625

Entity Name: T A SUTTON ENTERPRISES, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

18710 NW 5TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

16348 SW 85 LANE
MIAMI, FL 33193

Current Mailing Address:

18710 NW 5TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

16348 SW 85 LANE
MIAMI, FL 33193

FEI Number: 56-2400579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, TROY
18710 NW 5TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

SUTTON, TROY
16348 SW 85 LANE
MIAMI, FL 33193 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:

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUTTON, TROY
Address: 18710 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUTTON, TROY
Address: 16348 SW 85 LANE
City-St-Zip: MIAMI, FL 33193

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: TROY SUTTON

PD

07/23/2007

Electronic Signature of Signing Officer or Director

Date