

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118210

FILED
Feb 22, 2007
Secretary of State

Entity Name: SUTTON PROPERTIES GROUP INC.

Current Principal Place of Business:

2807 SW 37TH TERRACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1510 HERMITAGE LANE
CAPE CORAL, FL 33914 US

Current Mailing Address:

2807 SW 37TH TERRACE
CAPE CORAL, FL 33914 US

New Mailing Address:

1510 HERMITAGE LANE
CAPE CORAL, FL 33914 US

FEI Number: 90-0114280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, NEIL JR
2807 SW 37TH TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SUTTON, NEIL JR
1510 HERMITAGE LANE
CAPE CORAL, FL 33914 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:

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUTTON, NEIL JR
Address: 2807 SW 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP () Delete
Name: SUTTON, LAURA
Address: 2807 SW 37TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUTTON, NEIL JR
Address: 1510 HERMITAGE LANE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP (X) Change () Addition
Name: SUTTON, LAURA
Address: 1510 HERMITAGE LANE
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LAURA SUTTON

VP

02/22/2007

Electronic Signature of Signing Officer or Director

Date