

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90073 028 ***150.00

DOCUMENT # P03000133560					
1. Entity Name SUNCEPTS, INC.					
Principal Place of Business 2654 S.E. WILLOUGHBY BLVD. STUART, FL 34994			Mailing Address 2654 S.E. WILLOUGHBY BLVD. STUART, FL 34994		
2. Principal Place of Business - No P.O. Box # 2590 SE WILLOUGHBY BLVD		3. Mailing Address 2590 SE WILLOUGHBY BLVD			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04252008 Chg-P CR2E034 (12/06)	
City & State STUART FL		City & State STUART FL		4. FEI Number 95-4795939	
Zip 34994		Country U.S.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BRESSETTE, NORMAN F 2654 S.E. WILLOUGHBY BLVD. STUART, FL 34994			7. Name and Address of New Registered Agent Name NORMAN F BRESSETTE Street Address (P.O. Box Number is Not Acceptable) 2590 SE WILLOUGHBY BLVD City STUART FL Zip Code 34994		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NONE: Registered Agent signature required when resigning) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PD SANTARSIERO, JOHN 2075 SE ST LUCIE BLVD STUART, FL 34996 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	SU SANTARSIERO BONNIE 2075 SE ST LUCIE BOULEVARD STUART FL 34996 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CD ZUCKERMAN, STEPHEN 638 WOODRUFF AVE LOS ANGELES, CA 90024 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D STEPHEN E BONNER 17 W. HIGH POINT RD STUART, FL 34996 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFO BRESSETTE, NORMAN F 3270 SW ISLAND WAY PALM CITY, FL 34990 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D CARR, CHRIS 199 S LOAS ROBLES AVE PASADENA, CA 91105 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	D MITCHELL, TROY 3021 OCEAN PARK BLVD SANTA MONICA, CA 90405 ☒ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Norman F Bressette</u>			Date: <u>4-25-2008</u>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Daytime Phone #		

ATTACHMENT

40088123



Suncepts™

2590 2654 SE Willoughby Blvd • Stuart, Florida • 34994 • 866-287-0667
Annual Report P03000133560

D
Mark Beatty
1840 NW Bright Rv. Pt.
Stuart Fl. 34996 Delete

D
Christopher E Fogel
102 N.E. Charleston Oak Drive
Port St. Lucie, Fl. 34983 Delete

D
George McClain
421 E Osceola St
Stuart Fl. Delete

D
Guy Wegner
2281 S.W Golden Bear Way
Palm City Fl. 34990 Delete

D
David Pomerance
6779 Roberson Springs
Loudon, Tenn. 37740

D
Jerry Bergeron
77 Wandering Elk Way
Estes Park, Co. 80517 Delete

D
Stuart Tenney
465 East Rigby Road
Alta, Wy. 83422 Delete

D
David Campbell
1004 S. Old Dixie Highway
Jupiter Fl, 33458

D
Edwin B. Wayman
104 Bonefish Circle
Jupiter, Fl. 33477

D
Robert Baratta
31 S.E. Harbor Point Dr.
Stuart Fl. 34996

D
Larry Buchanan
2254 S. W. Whiemarsh Way
Palm City, FL. 34990