2008 FGR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 1

Jan 28, 2008 08:00 AM **DOCUMENT # P03000142168 Secretary of State** SUNSET DRIVE CONSTRUCTION, INC. Principal Place of Business Mailing Address 723 NW 89TH AVENUE 723 NW 89TH AVENUE PLANTATION, FL 33324 PLANTATION, FL 33324 No Chg-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2119419 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EVENTAL, ALISA 723 NW 89TH AVENUE PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algorature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE NAME **EVENTAL, MORDECHAY** 723 NW 89TH AVENUE STREET ADDRESS PLANTATION, FL 33324 CITY-ST-ZIP TITLE NAME STREET ADDRESS NO2/01/08H80042-019 150:00 CITY-ST-ZIP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7tP 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.

FILED