

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000003638

Entity Name: SUNGOLD ELECTRIC, INC.

**FILED**  
**Mar 09, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

8442 BENT CREEK WAY  
NAPLES, FL 34114

## **New Principal Place of Business:**

5416 16TH PLACE SW  
NAPLES, FL 34116

## **Current Mailing Address:**

3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134

## **New Mailing Address:**

FEI Number: 20-0578617      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

ALLURE ACCOUNTING, LLC  
3665 BONITA BEACH RD  
STE 3  
BONITA SPRINGS, FL 34134 US

## **Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: MORCZINCZYK, DIETER  
Address: 8442 BENT CREEK WAY  
City-St-Zip: NAPLES, FL 34114

Title: VS ( ) Delete  
Name: MORCZINCZYK, GABRIELE  
Address: 8442 BENT CREEK WAY  
City-St-Zip: NAPLES, FL 34114

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PTD (X) Change ( ) Addition  
Name: MORCZINCZYK, DIETER  
Address: 5416 16TH PLACE SW  
City-St-Zip: NAPLES, FL 34116

Title: VS (X) Change ( ) Addition  
Name: MORCZINCZYK, GABRIELE  
Address: 5416 16TH PLACE SW  
City-St-Zip: NAPLES, FL 34116

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: MORCZINCZYK, DIETER

PTD

03/09/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date