

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000005871

FILED
Jul 11, 2006
Secretary of State**Entity Name:** SUN REAL ESTATE SOLUTIONS, INC.**Current Principal Place of Business:**8551 W. SUNRISE BLVD.
STE. 302
PLANTATION, FL 33322**New Principal Place of Business:****Current Mailing Address:**8551 W. SUNRISE BLVD.
STE. 302
PLANTATION, FL 33322**New Mailing Address:****FEI Number:** 20-0612409**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASHBY, MELINDA E
8551 W SUNRISE BLVD STE 302
PLANTATION, FL 33322 US**Name and Address of New Registered Agent:**MUMMERT, MICHAEL E
8551 W SUNRISE BLVD STE 302
PLANTATION, FL 33322 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: MICHAEL E MUMMERT

07/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUMMERT, AMY S
Address: 8551 W. SUNRISE BLVD., STE. 302
City-St-Zip: PLANTATION, FL 33322

Title: PSD () Delete
Name: ASHBY, MELINDA E
Address: 8551 W. SUNRISE BLVD., STE. 302
City-St-Zip: PLANTATION, FL 33322

Title: TD () Delete
Name: ASHBY, BRANDON R
Address: 8551 W. SUNRISE BLVD., STE. 302
City-St-Zip: PLANTATION, FL 33322

Title: VD () Delete
Name: MUMMERT, LAURA S
Address: 8551 W. SUNRISE BLVD., STE. 302
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: ASHBY, MELINDA E
Address: 8551 W. SUNRISE BLVD., STE. 302
City-St-Zip: PLANTATION, FL 33322

Title: TSD (X) Change () Addition
Name: MUMMERT, LAURA S
Address: 8551 W. SUNRISE BLVD., STE. 302
City-St-Zip: PLANTATION, FL 33322

Title: PSD (X) Change () Addition
Name: MUMMERT, MICHAEL E
Address: 8551 W. SUNRISE BLVD., STE. 302
City-St-Zip: PLANTATION, FL 33322

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: MICHAEL E MUMMERT

PSD

07/11/2006

Electronic Signature of Signing Officer or Director

Date