## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

## Jan 17, 2008 8:00 am Secretary of State **DOCUMENT # P04000015646** 01-17-2008 90030 035 \*\*\*150.00 1. Entity Name ATLANTIC SUN ELECTRIC, INC. Mailing Address Principal Place of Business **507 A HERBERT STREET 507 A HERBERT STREET** PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 73 WENT WORTH LANE 73 WENTWORTH Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Cha-P CR2E034 (12/06) Applied For 4. FEI Number City & State Çity & State 20-0668641 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired FLAGUER FLAGLER 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DILL, LARRY Street Address (P.O. Box Number is Not Acceptable) 73 WENTWORTH LANE PALM COAST, FL 32164 Zip Code 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change TITLE ☐ Delete TITLE DILL, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 73 WENTWORTH LANE CITY-ST-ZIP PALM COAST, FL 32164 CITY-ST-ZIF TITLE ST ☐ Delete ☐ Change ■ Addition DILL. PEGGY NAME NAME 73 WENTWORTH LANE STREET ADDRESS STREET ADDRESS PALM COAST, FL 32164 CITY-ST-ZIP CITY-ST-ZIE ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7IP Detete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete III F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

E OF BIGHNIO OFFICER OR DIRECTOR

FILED