2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034672

Entity Name: SUNVEST, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1525 NORTHPARK DRIVE 199 HICKMAN DRIVE

SUITE 100 SUITE 101 WESTON, FL 33326 SANFORD

VESTON, FL 33326 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

1525 NORTHPARK DRIVE PO BOX 950294

SUITE 100 LAKE MARY, FL 32795 WESTON, FL 33326

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGEN, KEVIN L 1525 NORTHPARK DRIVE HAGEN, KEVIN L 3531 GRIFFIN ROAD

SUITE 100 FORT LAUDERDALE, FL 33312 US
WESTON, FL 33326 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: 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name: RISTAU, PAUL Name: RISTAU, PAUL

Address: 1525 NORTHPARK DRIVE SUITE 100 Address: 199 HICKMAN DRIVE SUITE 101

City-St-Zip: WESTON, FL 33326 City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify 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: PAUL RISTAU PSD 04/30/2007

Electronic Signature of Signing Officer or Director

Date