

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074354

FILED
Apr 27, 2006
Secretary of State

Entity Name: SUN RAYZ PRODUCTS, INC.

Current Principal Place of Business:

400 N. ASHLEY DRIVE
SUITE 2010
TAMPA, FL 33602

New Principal Place of Business:

334 SOUTH HYDE PARK AVE
TAMPA, FL 33606

Current Mailing Address:

400 N. ASHLEY DRIVE
SUITE 2010
TAMPA, FL 33602

New Mailing Address:

334 SOUTH HYDE PARK AVE.
TAMPA, FL 33606

FEI Number: 03-0542155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARK E
334 S. HYDE PARK AVENUE
SUITE 444
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENA, MARK E
Address: 334 S HYDE PK AVE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: STAVROU, ALEX R
Address: 334 S HYDE PK AVE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: LEWIS, CEDRIC E
Address: 334 S HYDE PK AVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARK E. PENA

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date