2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P04000081153 SUNSET REALTY GROUP, INC. Principal Place of Business Mailing Address 7031 STATE RD 52 7031 STATE RD 52 BAYONET POINT, FL 34667 BAYONET POINT, FL 34667 No Chg-P 04012008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUDINGTON, CHARLES DO NOT WRITE 7031 STATE RD 52 BAYONET POINT, FL 34667 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE 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 After May 1, 2008 Fee will be \$550.00 *U00000878576* Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE NAME LUDINGTON, CHARLES 7031 STATE RD 52 STREET ADDRESS CITY-ST-ZIP BAYONET POINT, FL 34667 NAME STREET ADDRESS CITY-ST-ZIP ππε NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

LUDING

FILED