

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103054

FILED
Mar 30, 2007
Secretary of State

Entity Name: SUNSITES INVESTMENT COMPANY

Current Principal Place of Business:

P.O. BOX 226663
MIAMI, FL 33122

New Principal Place of Business:

14400 LAKE CHILDS CT
MIAMI LAKES, FL 33014

Current Mailing Address:

P.O. BOX 226663
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-1364276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, HECTOR J
14400 LAKE CHILDS CT
MIAMI LAKES, FL 33014 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: PD () Delete
Name: TORRES, HECTOR J
Address: 14400 LAKE CHILDS CT
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: HECTOR J. TORRES

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date