2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118504

Address: City-St-Zip:

MELBOURNE, FL 32935

Entity Name: SUNSET BAY PARTNERS & ASSOCIATES, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 830 N WICKHAM ROAD SUITE 7 MELBOURNE, FL 32935 **Current Mailing Address: New Mailing Address:** 830 N WICKHAM ROAD SUITE 7 MELBOURNE, FL 32935 FEI Number: 34-2010562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPARKS, CLEMENT L 901 DAYTONA DRIVE NE PALM BAY, FL 32905 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SPARKS, CLEMENT L Name: Name: 830 N WICKHAM ROAD SUITE 7 Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KILGORE-SPARKS, JUDY L Name: 830 N WICKHAM ROAD SUITE 7 Address: Address: MELBOURNE, FL 32935 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition KILGORE, DOUGLAS Name: Name: 830 N WICKHAM ROAD SUITE 7 Address:

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.

City-St-Zip:

SIGNATURE: CLEMENT L SPARKS PRES 04/27/2006