

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151404

FILED
Apr 29, 2008
Secretary of State

Entity Name: SUN-KEY ENTERPRISES,INC.

Current Principal Place of Business:

9733-C BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9733-C BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 20-1839372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUTO, SYLVIA
9733-C BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

JOSEPH, CAPUTO
9733-C BOCA GARDENS CIRCLE NORTH
BOCA RATON, FL 33496 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: JOSEPH CAPUTO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPUTO, SYLVIA
Address: 9733-C BOCA GARDENS CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496 US

Title: I (X) Delete
Name: CAPUTO, JOSEPH
Address: 9733-C BOCA GARDENS CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPUTO, JOSEPH
Address: 9733 C BOCA GARDENS CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33496 US

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

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: JOSEPH CAPUTO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date