2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156400

Entity Name: AAA SUNSET CONSTRUCTION, INC.

FILED Aug 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3469 CLARINDA STREET 3555 CLARINDA STREET SARASOTA, FL 34239 US SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

3469 CLARINDA STREET
SARASOTA, FL 34239 US
3555 CLARINDA STREET
SARASOTA, FL 34239 US

FEI Number: 20-1908016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMUCKER, MERLE J
3469 CLARINDA STREET
SARASOTA, FL 34239 US
SCHMUCKER, MERLE J
3555 CLARINDA STREET
SARASOTA, FL 34239 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: MERLE SCHMUCKER 08/21/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: SCHMUCKER, MERLE J
Address: 3469 CLARINDA STREET
Address: 3555 CLARINDA STREET

Address: 3469 CLARINDA STREET Address: 3555 CLARINDA STREET City-St-Zip: SARASOTA, FL 34239 US SARASOTA, FL 34239 US

Title: V () Delete Title: V (X) Change () Addition Name: SCHWARTZ, KENNETH D Name: SCHWARTZ, KENNETH D

Address: 12B NORTH FLORENCE AVE Address: 3181 ALTA VISTA STREET City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 SCHMUCKER, MARION L
 Name:
 SCHMUCKER, MARION L

 Address:
 3469 CLARINDA STREET
 Address:
 3555 CLARINDA STREET

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 SARASOTA, FL 34239

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: MERLE SCHMUCKER P 08/21/2007