

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165542

FILED
Feb 25, 2008
Secretary of State

Entity Name: SUNSATIONAL TECHNOLOGIES, INC.

Current Principal Place of Business:

9781 SUNRISE LAKES BLVD 150 #301
SUNRISE, FL 33322

New Principal Place of Business:

4545 NW 103 AVE
206
SUNRISE, FL 33351

Current Mailing Address:

9781 SUNRISE LAKES BLVD 150 #301
SUNRISE, FL 33322

New Mailing Address:

4545 NW 103 AVE
206
SUNRISE, FL 33351

FEI Number: 74-3136007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIPS, STEFANIE
9781 SUNRISE LAKES BLVD 150 #301
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GIPS, STEFANIE
4545 NW 103 AVE
206
SUNRISE, FL 33351 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: STEFANIE GIPS

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIPS, STEFANIE
Address: 9781 SUNRISE LAKES BLVD.
City-St-Zip: SUNRISE, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIPS, STEFANIE
Address: 9781 SUNRISE LAKES BLVD # 301
City-St-Zip: SUNRISE, FL 33322

Title: VP () Change (X) Addition
Name: GIPS, IRVING I
Address: 9781 SUNRISE LAKES BLVD # 301
City-St-Zip: SUNRISE, FL 33322

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: STEFANIE GIPS

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date