2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2007 08:00 AM DOCUMENT # P05000000259 **Secretary of State** SUN-PAN ENTERPRISES, INC. Principal Place of Business Mailing Address 997 73RD ST 997 73RD ST MARATHON FL 33050 MARATHON FL 33050 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, otc Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 20-2089029 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HOLLAND, KATHY **997 73RD STREET** Street Address (P.O. Box Number is Not Acceptable) MARATHON FL 33050 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HHE ш ☐ Change Addition Defete NAME HOLLAND, TRUMAN N NAME 997 73RD STREET STREET ADDRESS STRUCT ADDRESS MARATHON FL 33050 CHY-SI-ZIP CITY-ST-ZIP ☐ Delcle ☐ Change Addition HOLLAND, KATHY 997 73RD STREET U000000663682 STREET ADDRESS STRULL ADDRESS MARATHON FL 33050 03/22/07-80014-002 150.00 CHY-SI-7P CITY-ST-ZIP Delete ☐ Change Addition TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CBY-SI-ZIP CITY-ST-7IP Detete Change Addition NAME STREET ADDRESS STREET ADDRESS CHY+SI-7IP CITY-ST-ZIP IIIII. ☐ Delete Addition NAME: NAML STREET ADDRESS STREET LADORESS CHY+SI-ZIP CITY-SI-ZIP TITLE Delete Ime Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kathy Holland 3-8-07 305-289-0004
SIGNATURE: Kathy Holland 3-8-07 Date Destroy Phone of Signing Officer on Director