

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000259

FILED  
Jan 13, 2008  
Secretary of State

Entity Name: SUN-PAN ENTERPRISES, INC.

## Current Principal Place of Business:

997 73RD ST  
MARATHON, FL 33050 US

## New Principal Place of Business:

7058 PRESERVE POINT DRIVE  
MERRITT ISLAND, FL 32953 US

## Current Mailing Address:

997 73RD ST  
MARATHON, FL 33050 US

## New Mailing Address:

7058 PRESERVE POINT DRIVE  
MERRITT ISLAND, FL 32953 US

FEI Number: 20-2089029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLLAND, KATHY  
997 73RD STREET  
MARATHON, FL 33050 US

## Name and Address of New Registered Agent:

HOLLAND, KATHY  
7058 PRESERVE POINT DRIVE  
MERRITT ISLAND, FL 32953 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: KATHY HOLLAND

01/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HOLLAND, TRUMAN N  
Address: 997 73RD STREET  
City-St-Zip: MARATHON, FL 33050 US

Title: VP ( ) Delete  
Name: HOLLAND, KATHY  
Address: 997 73RD STREET  
City-St-Zip: MARATHON, FL 33050 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HOLLAND, TRUMAN N  
Address: 7058 PRESERVE POINT DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP (X) Change ( ) Addition  
Name: HOLLAND, KATHY  
Address: 7058 PRESERVE POINT DRIVE  
City-St-Zip: MERRITT ISLAND, FL 32953 US

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: TRUMAN N. HOLLAND

P

01/13/2008

Electronic Signature of Signing Officer or Director

Date