

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010039

FILED
Feb 12, 2007
Secretary of State

Entity Name: SUTTON INVESTMENT PROPERTIES INC.

Current Principal Place of Business:

506 E LEE ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

506 E LEE ST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 34-2032912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DUSTIN, SUTTON
506 E. LEE ST.
PLANT CITY, FL 33563 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: DUSTIN SUTTON

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SUTTON, DUSTIN
Address: 506 E LEE ST
City-St-Zip: PLANT CITY, FL 33563

Title: DV () Delete
Name: SUTTON, CLINT
Address: 506 E LEE ST
City-St-Zip: PLANT CITY, FL 33563

Title: DS () Delete
Name: SUTTON, CHANCEY
Address: 506 E LEE ST
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DUSTIN SUTTON

DPT

02/12/2007

Electronic Signature of Signing Officer or Director

Date