

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041851

Entity Name: SUN A&S INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

3131 GIULIANO AV
LAKE WORTH, FL 33461

New Principal Place of Business:

4804 ORLEANS CT
APT A
WEST PALM BEACH, FL 33415

Current Mailing Address:

3131 GIULIANO AV
LAKE WORTH, FL 33461

New Mailing Address:

4804 ORLEANS CT
APT A
WEST PALM BEACH, FL 33415

FEI Number: 80-0134911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, AGUSTIN
3131 GIULIANO AV
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

SUAREZ, AGUSTIN
4804 ORLEANS CT
WEST PALM BEACH, FL 33461 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:

05/16/2006

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:

Title: P () Delete
Name: SUAREZ, AGUSTIN
Address: 3131 GIULIANO AV
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, AGUSTIN
Address: 4804 ORLEANS CT
City-St-Zip: WEST PALM BEACH, FL 33415

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: AGUSTIN SUAREZ

PRE

05/16/2006

Electronic Signature of Signing Officer or Director

Date