

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056641

FILED
Feb 28, 2007
Secretary of State

Entity Name: SUNVESTMENTS GROUP, INC.

Current Principal Place of Business:

7800 SOUTHLAND BLVD.
SUITE 104
ORLANDO, FL 32819

New Principal Place of Business:

7411 INTERNATIONAL DR.
ORLANDO, FL 32819

Current Mailing Address:

PO BOX 771444
ORLANDO, FL 32877

New Mailing Address:

7411 INTERNATIONAL DR.
ORLANDO, FL 32819

FEI Number: 20-3376255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCE, ADRIAN P
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GARCIA, GILBERT
Address: 7800 SOUTHLAND BLVD SUITE 104
City-St-Zip: ORLANDO, FL 32809

Title: S () Delete
Name: ARCE, YULISSA M
Address: 7800 SOUTHLAND BLVD SUITE 104
City-St-Zip: ORLANDO, FL 32809

Title: P () Delete
Name: ARCE, ADRIAN A
Address: 7800 SOUTHLAND BLVD.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ARCE, LUIS A
Address: 7411 INTERNATIONAL DR.,
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: ARCE, YULISSA M
Address: 7411 INTERNATIONAL
City-St-Zip: ORLANDO, FL 32819

Title: P (X) Change () Addition
Name: ARCE, ADRIAN A
Address: 7411 INTERNATIONAL DR.
City-St-Zip: ORLANDO, FL 32819

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: ADRIAN A. ARCE

AA

02/28/2007

Electronic Signature of Signing Officer or Director

Date