

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064247

FILED
Mar 13, 2008
Secretary of State

Entity Name: SUNSET INTERNATIONAL MANAGEMENT INC.

Current Principal Place of Business:

5894 53RD AVENUE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

5893 53RD AVENUE EAST
BRADENTON, FL 34203 US

Current Mailing Address:

5894 53RD AVENUE EAST
BRADENTON, FL 34203 US

New Mailing Address:

5893 53RD AVENUE EAST
BRADENTON, FL 34203 US

FEI Number: 20-2779285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, GRANT
1564 PALMWOOD DRIVE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

FORD, PAULINE
1564 PALMWOOD DRIVE
SARASOTA, FL 34232 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: PAULINE FORD

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.S () Delete
Name: TUCKER, GRANT
Address: 1564 PALMWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP () Delete
Name: FORD, PAULINE
Address: 1564 PALMWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.S (X) Change () Addition
Name: FORD, PAULINE
Address: 1564 PALMWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232 US

Title: VP (X) Change () Addition
Name: TUCKER, GRANT
Address: 1564 PALMWOOD DRIVE
City-St-Zip: SARASOTA, FL 34232 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: PAULINE FORD

PRES

03/13/2008

Electronic Signature of Signing Officer or Director

Date