2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065422

Entity Name: SUMFUN'S WHOLESALE PRODUCTS, INC.

FILED Feb 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27 LAWRENCE LAKE DR. 1782 SW COMMARGO ST BOYNTON BEACH, FL 33436 PORT SAINT LUCIE, FL 34987

Current Mailing Address: New Mailing Address:

4121 PARKER AVE WEST PALM BCH, FL 33405

FEI Number: 55-0894654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONDO, JOSEPH G III
27 LAWRENCE LAKES DR
BOYNTON BEACH, FL 33436 US
MONDO, JOSEPH G III
1782 SW COMMARGO ST
PORT SAINT LUCIE, FL 34987 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: JOE MONDO 02/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition JOSEPH, MONDO G LLL JOSEPH, MONDO G LLL Name: Name: 27 LAWRENCE LAKE DR 1782 SW COMMARGO ST Address: Address: City-St-Zip: BOYNTON BEACH BLVD, FL 33436 US City-St-Zip: PORT SAINT LUCIE, FL 34987 US

Title: MR () Delete Title: () Change () Addition

 Name:
 SHARP, BILLY R JR
 Name:

 Address:
 2710 DAYBREAK DR
 Address:

 City-St-Zip:
 ORLANDO, FL 32825
 City-St-Zip:

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: JOE MONDO VP 02/25/2009