

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070021

FILED
Apr 14, 2007
Secretary of State

Entity Name: SUNSET MANAGEMENT GROUP, INC.

Current Principal Place of Business:

12730 NEW BRITTANY BLVD
STE 4410
FORT MYERS, FL 33907

New Principal Place of Business:

12811 KENWOOD LANE
STE 112
FORT MYERS, FL 33907

Current Mailing Address:

8421 CYPRESS LAKE DR
FORT MYERS, FL 33919

New Mailing Address:

PO BOX 193
OLNEY, IL 62450

FEI Number: 20-3228519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, JONATHAN
8421 CYPRESS LAKE DR
FORT MYERS, FL 33919 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: P () Delete
Name: MCLAUGHLIN, JONATHAN
Address: 8421 CYPRESS LAKE DR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JONATHAN MCLAUGHLIN

MR.

04/14/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date