

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094852

FILED
Feb 11, 2006
Secretary of State

Entity Name: SUN INTERNATIONAL MAILING INC.

Current Principal Place of Business:

4392 S.W. 50TH ST.
FT. LAUDERDALE, FL 33321

New Principal Place of Business:

4392 S.W. 50TH ST.
FT. LAUDERDALE, FL 33314

Current Mailing Address:

4392 S.W. 50TH ST.
FT. LAUDERDALE, FL 33321

New Mailing Address:

4392 S.W. 50TH ST.
FT. LAUDERDALE, FL 33314

FEI Number: 20-3120222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARK H ESQ
5400 S. UNIVERSITY DR., STE. 601
DAVIE, FL 33328 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: D () Delete
Name: MOORE, JOHN T
Address: 4811 S. HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOORE, JOHN T PRES
Address: 4392 S.W. 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D () Change (X) Addition
Name: PEREZ, JAMES P VP
Address: 4392 S.W. 50TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33314

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: JOHN T. MOORE

D

02/11/2006

Electronic Signature of Signing Officer or Director

Date