

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097186

Entity Name: VOLTAGE SUN, INC.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

SONNENSTASSC 8, D-97531
THERES-HORHAUSEN, GERMANY,

New Principal Place of Business:

AUSSERE SULZBACHER STR 16,
NURNBERG, GERMANY, GE D-90489 GE

Current Mailing Address:

SONNENSTASSC 8, D-97531
THERES-HORHAUSEN, GERMANY,

New Mailing Address:

SONNENSTASSC 8,
THERES-HORHAUSEN, GERMANY, GE D-97531 GE

FEI Number: 20-3344921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DATRIN R
SUITE C, 1105 CAPE CORAL PKWY. EAST
CAPE CORAL, FL 33904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DISPUT, WINFRIED
Address: SONNENSTASSC 8, D-97531
City-St-Zip: THERES-HORHAUSEN, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DISPUT, WINFRIED
Address: SONNENSTASSC 8,
City-St-Zip: THERES-HORHAUSEN, GERMANY, GE D-97531 GE

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: WINFRIED DISPUT

D

05/24/2006

Electronic Signature of Signing Officer or Director

_____ Date