

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116009

FILED
Jan 15, 2008
Secretary of State

Entity Name: SUN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

18305 BISCAYNE BLVD,
SUITE 220
AVENTURA, FL 33160

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

18305 BISCAYNE BLVD,
SUITE 220
AVENTURA, FL 33160

New Mailing Address:

PO BOX 552124
DAVIE, FL 33355

FEI Number: 20-3392168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, ELLEN ESQ
100 W. CYPRESS CREEK RD
SUITE 700
FT. LAUDERDALE, FL 33303 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: CASPI, JOSHUA
Address: 20533 BISCAYNE BLVD, #487
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: TEHRANY, SHAHEEN
Address: 20533 BISCAYNE BLVD, #487
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CASPI, JOSHUA
Address: PO BOX 552124
City-St-Zip: DAVIE, FL 33355

Title: D (X) Change () Addition
Name: TEHRANY, SHAHEEN
Address: PO BOX 552124
City-St-Zip: DAVIE, FL 33355

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: JOSHUA CASPI

D

01/15/2008

Electronic Signature of Signing Officer or Director

Date