

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140523

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: THE SUN'S PENINSULA DEVELOPMENT CORPORATION

## Current Principal Place of Business:

ONE S.E. THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

## New Principal Place of Business:

15291 NW 60 AVENUE  
SUITE 100  
MIAMI LAKES, FL 33014 US

## Current Mailing Address:

ONE S.E. THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

## New Mailing Address:

15291 NW 60 AVENUE  
SUITE 100  
MIAMI LAKES, FL 33014 US

FEI Number: 20-3645470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ENRIQUEZ, STEPHEN C  
ONE S.E. THIRD AVENUE  
SUITE 1440  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ENRIQUEZ, STEPHEN C  
15291 NW 60 AVENUE  
SUITE 100  
MIAMI LAKES, FL 33014 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SANCHEZ, HENRY  
Address: ONE S.E. THIRD AVENUE, #1440  
City-St-Zip: MIAMI, FL 33131 US

Title: VPTD ( ) Delete  
Name: GARCIA MERONO, PEDRO  
Address: ONE S.E. THIRD AVENUE, #1440  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANCHEZ, HENRY  
Address: 15291 NW 60 AVENUE, #100  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VPTD (X) Change ( ) Addition  
Name: GARCIA MERONO, PEDRO  
Address: 15291 NW 60 AVENUE, #100  
City-St-Zip: MIAMI LAKES, FL 33014 US

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: HENRY SANCEZ

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date