2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163307

Entity Name: SUN ALLIANCE REALTY, INC.

FILED Feb 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7529 RENATO CT. 7529 RENATO CT

SARASOTA, FL 34238 SARASOTA, FL 34238 US

Current Mailing Address: New Mailing Address:

P. O. BOX 2094 P. O. BOX 2094

ANNA MARIA, FL 342160682 ANNA MARIA, FL 342162094 US

FEI Number: 20-3946026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WICKMAN & WYCKOFF, P.A. 4909 MANATEE AVE. WEST BRADENTON, FL 34209 US WICKMAN & WYCKOFF, P.A. 4909 MANATEE AVE WEST BRADENTON, FL 34209 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: JOHN WICKMAN 02/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: MR () Change (X) Addition

 Name:
 Name:
 MILLER, PAUL D

 Address:
 Address:
 7529 RENATO CT

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34238 US

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: PAUL D MILLER MR 02/16/2006