

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163307

Entity Name: SUN ALLIANCE REALTY, INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

7529 RENATO CT
SARASOTA, FL 34238 US

New Principal Place of Business:

677 N WASHINGTON BLVD
SARASOTA, FL 34236 US

Current Mailing Address:

P. O. BOX 2094
ANNA MARIA, FL 342162094 US

New Mailing Address:

P. O. BOX 693
GOTHA, FL 34734 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:

WICKMAN & WYCKOFF, P.A.
4909 MANATEE AVE WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

MILLER, PAUL D MR
677 N WASHINGTON BLVD
SARASOTA, FL 34236 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: PAUL D MILLER

08/13/2007

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: MR () Delete
Name: MILLER, PAUL D
Address: 7529 RENATO CT
City-St-Zip: SARASOTA, FL 34238 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MILLER, PAUL D
Address: P.O. BOX 693
City-St-Zip: GOTHA, FL 34734 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: PAUL D MILLER

CEO

08/13/2007

Electronic Signature of Signing Officer or Director

Date