2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163307

Entity Name: SUN ALLIANCE REALTY, INC.

FILED Aug 04, 2009 Secretary of State

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

4909 MANATEE AVE W 4909 MANATEE AVE. W

BRADENTON, FL 34209 BRADENTON, FL 34209 US US

Current Mailing Address: New Mailing Address:

P. O. BOX 693 P.O. BOX 693

GOTHA, FL 34734 US GOTHA, FL 34734 US

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

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

MILLER, PAUL D MR MILLER, PAUL D 4909 MÁNATEE AVE W 4909 MÁNATEE AVE. W.

BRADENTON, FL 34209 US 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: PAUL D MILLER 08/04/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition Title: () Delete

MILLER, PAUL D Name: Name: P.O. BOX 693 Address: Address: City-St-Zip: GOTHA, FL 34734 US City-St-Zip:

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 MR 08/04/2009