

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025134

FILED
May 14, 2007
Secretary of State

Entity Name: SUNMETRIX CORPORATION

Current Principal Place of Business:

542 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

542 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

P O BOX 917251
LONGWOOD, FL 327917251

New Mailing Address:

P O BOX 917251
LONGWOOD, FL 327917251 US

FEI Number: 75-3209949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, JAMES A JR, ESQ
954 N STATE RD 434
STE 1001
ALTAMONTE SPRINGS, FL 32714 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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: HEISEKE, FREDRICK E
Address: 2868 SPYGLASS COVE
City-St-Zip: LONGWOOD, FL 32779 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: FREDRICK HEISEKE

D

05/14/2007

Electronic Signature of Signing Officer or Director

_____ Date