

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064520

Entity Name: SUNBIZ OF SOUTH FLORIDA, INC.

FILED
Mar 03, 2007
Secretary of State

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD
717
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

1314 EAST LAS OLAS BLVD
717
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

934 N UNIVERSITY DRIVE
420
CORAL SPRINGS, FL 33071 US

New Mailing Address:

934 N UNIVERSITY DRIVE
420
CORAL SPRINGS, FL 33071 US

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

Name and Address of Current Registered Agent:

LI, STEPHEN
1314 EAST LAS OLAS BLVD
717
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LI, STEPHEN
934 N UNIVERSITY DRIVE
420
CORAL SPRINGS, FL 33071 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: STEPHEN LI

03/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LI, STEPHEN
Address: 1314 EAST LAS OLAS BLVD #717
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D () Delete
Name: MILLER, KRISTEN E
Address: 1314 EAST LAS OLAS BLVD #717
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: MILLER, THERESA S
Address: 1314 EAST LAS OLAS BLVD #717
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LI, STEPHEN
Address: 934 N UNIVERSITY DRIVE 420
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D (X) Change () Addition
Name: MILLER, KRISTEN E
Address: 934 N UNIVERSITY DRIVE 420
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP (X) Change () Addition
Name: MILLER, THERESA S
Address: 934 N UNIVERSITY DRIVE 420
City-St-Zip: CORAL SPRINGS, FL 33071 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: STEPHEN LI

P

03/03/2007

Electronic Signature of Signing Officer or Director

Date