

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067645

FILED
Apr 30, 2007
Secretary of State

Entity Name: SUN LOVERS HOMES INC.

Current Principal Place of Business:

218 E. COMMERCIAL BOULEVARD
SUITE 201D
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

218 E. COMMERCIAL BOULEVARD
SUITE 201D
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 20-4997547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, RICHARD P
218 E. COMMERCIAL BOULEVARD
SUITE 201D
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

2805 E. OAKLAND PARK BLVD.
SUITE 307
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

2805 E. OAKLAND PARK BLVD.
SUITE 307
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

MARSHALL, RICHARD P
2805 E. OAKLAND PARK BLVD.
SUITE 307
FT. LAUDERDALE, FL 33306 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, RICHARD P
Address: 218 E. COMMERCIAL BOULEVARD, STE. 201D
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, RICHARD P
Address: 2805 E. OAKLAND PARK BLVD, STE. 307
City-St-Zip: FT. LAUDERDALE, FL 33306 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: RICHARD P. MARSHALL

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date