

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080524

FILED
Apr 27, 2007
Secretary of State

Entity Name: SUNDANCE PROJECT MANAGEMENT GROUP, INC.

Current Principal Place of Business:

11404 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11404 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 20-5029792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, MARK A
200 S. BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: STOUTT, GLENN R III
Address: 11404 W. SAMPLE ROAD
City-St-Zip: CORAL GABLES, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STOUTT, GLENN R III
Address: 11404 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: GLENN R. STOUTT, III

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date