

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000086357

FILED
Jan 22, 2007
Secretary of State

Entity Name: SUNNY ORLANDO VILLAS CORP.

Current Principal Place of Business:

1119 KNOLLWOOD DR.
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

1119 KNOLLWOOD DR.
DAVENPORT, FL 33837

New Mailing Address:

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

Name and Address of Current Registered Agent:

GUERRERO, REGIS C
1119 KNOLLWOOD DR.
DAVENPORT, FL 33837 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

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GUERRERO, REGIS C
Address: 1119 KNOLLWOOD DR.
City-St-Zip: DAVENPORT, FL 33837

Title: DS () Delete
Name: GARCIA, OMAR R
Address: 1530 OAK HILL TRAIL
City-St-Zip: KISSIMMEE, FL 34747

Title: VP () Delete
Name: GUERRERO, SERGIO G
Address: 8116 CARAWAY DRIVE
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: GUERRERO, FELIZ T
Address: 1119 KNOLLWOOD DR.
City-St-Zip: DAVENPORT, FL 33837

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: REGIS GUERRERO

DPT

01/22/2007

Electronic Signature of Signing Officer or Director

_____ Date