2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State DOCUMENT # P06000103581 04-23-2007 90102 047 ***150 00 SUNJAY PROPERTIES, INC. Principal Place of Business Mailing Address 40076848 410 WARE BLVD. SUITE 110 410 WARE BLVD. SUITE 110 TAMPA, FL 33619 **TAMPA, FL 33619** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5366/20 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HEILMAN, JOHN W Street Address (P.O. Box Number is Not Acceptable) 410 WARE BLVD. SUITE 110 TAMPA, FL 33619 City Zip Code FL. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE Change Addition ☐ Defete TETLE Beasley, James R. 3115 Buttercup st. Seffner FL. 3358 BEASLEY, JAMES R NAME NAME STREET ADDRESS 3115 BUTTERCUP STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEFFNER, FL 33584 VPD Change TITLE ☐ Delete TITLE ☐ Addition Beasley, Sun O. 3115 Buttercup Sti NAME BEASLEY, SUN O NAME 3115 BUTTERCUP STREET STREET ADDRESS STREET ADDRESS Seffner FL. 33584 CITY-ST-ZIP SEFFNER, FL 33584 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT! F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

James R. Beasley 4/18/07

FILED