

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117678

FILED
Jan 16, 2008
Secretary of State

Entity Name: SUDBURY HOLDING CORPORATION

Current Principal Place of Business:

1631 DEL PRADO BLVD.
SUITE 405
CAPE CORAL, FL 33990

New Principal Place of Business:

2799 DEL PRADO BLVD.
CAPE CORAL, FL 33904

Current Mailing Address:

12800 UNIVERSITY DRIVE
SUITE 575
FT. MYERS, FL 33907

New Mailing Address:

14060 METROPOLIS AVE
SUITE 1
FT. MYERS, FL 33912

FEI Number: 01-0759895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESSWELL, NEIL
12800 UNIVERSITY DRIVE
SUITE 575
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

CRESSWELL, NEIL
14060 METROPOLIS AVE
SUITE 1
FT. MYERS, FL 33912 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: NEIL CRESSWELL

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: DARMANIN, ARTHUR
Address: 12800 UNIVERISYT DRIVE, SUITE 575
City-St-Zip: FT. MYERS, FL 33907

Title: VP,S () Delete
Name: CRESSWELL, NEIL
Address: 12800 UNIVERSITY DRIVE SUITE 575
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: DARMANIN, ARTHUR
Address: 14060 METROPOLIS AVE, SUITE 1
City-St-Zip: FT. MYERS, FL 33912

Title: VP,S (X) Change () Addition
Name: CRESSWELL, NEIL
Address: 14060 METROPOLIS AVE, SUITE 1
City-St-Zip: FT. MYERS, FL 33912

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: ARTHUR DARMANIN

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date