

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 29, 2008
Secretary of State**

DOCUMENT# P06000142961

Entity Name: SUNBIZ HOSPITALITY, INC.

Current Principal Place of Business:

10148 NEW BERLIN RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

PO BOX 20790
EL SOBRANTE, CA 94820

New Mailing Address:

FEI Number: 20-5489671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, GURPREET
10148 NEW BERLIN RD
JACKSONVILLE, FL 32226 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: P () Delete
Name: GILL, GURPREET
Address: PO BOX 20790
City-St-Zip: ELSOBRANTE, CA 94820

Title: C () Delete
Name: DHILLON, RUPINDER
Address: 10148 NEW BERLIN RD
City-St-Zip: JACKSONVILLE, FL 32226

Title: D (X) Delete
Name: HUNDAL, TJ
Address: 10148 NEW BERLIN RD
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BAJWA, JATINDERPAL S
Address: 10148 NEW BERLIN RD
City-St-Zip: JACKSONVILLE, FL 32226

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

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: JATINDERPAL SINGH BAJWA

D

08/29/2008

Electronic Signature of Signing Officer or Director

_____ Date