

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149915

Entity Name: SUNSTONE ENGINEERING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

8719 UNIT 2, WEST BEAVER STREET
JACKSONVILLE, FL 32220

Current Mailing Address:

8719 UNIT 2, WEST BEAVER STREET
JACKSONVILLE, FL 32220

New Principal Place of Business:

8719 WEST BEAVER STREET
UNIT 2
JACKSONVILLE, FL 32220

New Mailing Address:

8719 WEST BEAVER STREET
UNIT 2
JACKSONVILLE, FL 32220

FEI Number: 20-5996206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

CONTEGA BUSINESS SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: CHRISTIAN M. COX, VP

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BERGEN, JEFFREY E
Address: 8719 UNIT 2, WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32220

Title: VSD () Delete
Name: BERGEN, ANASTASIA P
Address: 8719 UNIT 2, WEST BEAVER STREET
City-St-Zip: JACKSONVILLE, FL 32220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERGEN, JEFFREY E
Address: 8719 WEST BEAVER STREET, UNIT 2
City-St-Zip: JACKSONVILLE, FL 32220

Title: VTD (X) Change () Addition
Name: BERGEN, ANASTASIA P
Address: 8719 WEST BEAVER STREET, UNIT 2
City-St-Zip: JACKSONVILLE, FL 32220

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: JEFFREY E. BERGEN

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date