

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000074297

Entity Name: SUNPAY, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

218 PINE AVENUE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

218 PINE AVENUE
LAUDERDALE BY THE SEA, FL 333082921 US

Current Mailing Address:

218 PINE AVENUE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY, SUITE 522
FORT LAUDERDALE, FL 333081417 US

FEI Number: 11-3816551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER D. NILES, PA
2400 EAST COMMERCIAL BLVD.
SUITE 208
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HOWARD, BENJAMIN R
218 PINE AVENUE
FORT LAUDERDALE, FL 333082921 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: BENJAMIN R. HOWARD

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWARD, BENJAMIN R
Address: 218 PINE AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: P (X) Delete
Name: HOWARD, BENJAMIN R
Address: 218 PINE AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: S (X) Delete
Name: HOWARD, BENJAMIN R
Address: 218 PINE AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: T (X) Delete
Name: HOWARD, BENJAMIN R
Address: 218 PINE AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HOWARD, BENJAMIN R
Address: 218 PINE AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 333082921 UA

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

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

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: BENJAMIN R. HOWARD

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date