

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003085

Entity Name: SUN FLORIDA GROUP, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

11258 BOYETTE RD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

235 APOLLO BEACH BLVD.
STE 124
APOLLO BEACH, FL 33572 US

Current Mailing Address:

POST OFFICE BOX 1087
RUSKIN, FL 33575 US

New Mailing Address:

FEI Number: 59-3153513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEERY, PATRICK
11258 BOYETTE RD.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

SEERY, PATRICK
235 APOLLO BEACH BLVD.
STE 124
APOLLO BEACH, FL 33572 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:

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SEERY, JILL
Address: 11258 BOYETTE RD.
City-St-Zip: RIVERVIEW, FL 33569

Title: DVST () Delete
Name: SEERY, PATRICK
Address: 11258 BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SEERY, JILL
Address: 235 APOLLO BEACH BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

Title: DVST (X) Change () Addition
Name: SEERY, PATRICK
Address: 235 APOLLO BEACH BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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: JILL SEERY

PRES

04/11/2008

Electronic Signature of Signing Officer or Director

Date