

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000034752

Entity Name: SUNVEST ENTERPRISES, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1335 SORRENTO WOODS BLVD
NOKOMIS, FL 34275

New Principal Place of Business:

341 SOUTH SHORE DR
OSPREY, FL 34229

Current Mailing Address:

PO BOX 584
OSPREY, FL 34229

New Mailing Address:

FEI Number: 59-3184445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELBIG, KARL B
1335 SORRENTO WOODS BLVD
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

HELBIG, KARL B
341 SOUTH SHORE DR
OSPREY, FL 34229 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: HELBIG, KARL B
Address: 1335 SORRENTO WOODS BLVD
City-St-Zip: NOKOMIS, FL 34275 US

Title: P () Delete
Name: HELBIG, KARL B
Address: 1335 SORRENTO WOODS BLVD
City-St-Zip: NOKOMIS, FL 34275

Title: S () Delete
Name: HELBIG, KARL B
Address: 1335 SORRENTO WOODS BLVD
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: HELBIG, KARL B
Address: 341 SOUTH SHORE DR
City-St-Zip: OSPREY, FL 34229 US

Title: P (X) Change () Addition
Name: HELBIG, KARL B
Address: 341 SOUTH SHORE DR
City-St-Zip: OSPREY, FL 34229

Title: S (X) Change () Addition
Name: HELBIG, KARL B
Address: 341 SOUTH SHORE DR
City-St-Zip: OSPREY, FL 34229

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: KARL BRYAN HELBIG

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date