2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # P93000052325** 04-18-2008 90037 016 ***150.00 SUN MARKETING GROUP, INC. Principal Place of Business Mailing Address 1124 SOUTH WICKHAM ROAD 1124 SOUTH WICKHAM ROAD W MELBOURNE, FL 32904 W MELBOURNE, FL 32904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 626 MONTREA MONTHER Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (12/06) 04152008 Applied For 4. FEI Number 59-3191868 Not Applicable Country USM Country \$8.75 Additional 5. Certificate of Status Desired ŚΑ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, J. PATRICK Street Address (P.O. Box Number is Not Acceptable) 930 S. HARBOR CITY BLVD. SUITE 505 MELBOURNE, FL 32901 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent aignisture required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE Change ☐ Addition BOHNE', JOHN P NAME NAME STREET ADDRESS 131 LANSING ISLAND DR STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BEACH, FL. 32937 CITY-ST-ZIP TIRE ☐ Delete TITLE ☐ Change Addition MILLETT, RAYMOND J JR NAME NAME STREET ADDRESS 2435 DEERCREEK LOB LOLLY LANE STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FOOR, ANDREW R NAME NAME STREET ADDRESS 2239 PINNACLE CIRCLE NORTH STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FLT 34684 CITY-ST-ZIP nn F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee among when the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee among when the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee among when the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee among when the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee among the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee among the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee among the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee among the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee among the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee among the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trustee among the same legal effect as if made under oath it is a same legal effect as if made under oath it is a same legal effect as if made under oath it is a same legal effect as if made under oath it is a same legal effect as if made under oath it is a same legal effect as if made under oath it is a same legal effect as if made under oath it is a same legal effect as if made under oath it is a same legal effect as if made under oath it is a same legal effect as if made under oath it is a same legal effect as SIGNATURE

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