2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 28, 2008 08:00 AN Secretary of State DOCUMENT # P93000061275 1. Entity Name SUN-BEACH INVESTMENT CO. Principal Place of Business Mailing Address 400 E. COLONIAL DR. #1404 ORLANDO FL 32803 400 E COLONIAL DR UNIT #1404 ORLANDO FL 32803 3. Mailing Address 2. Principal Place of Busingss - No P.O. Box # a Sove A S 45 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3205117 Not Applicable Zıp Country Country \$8.75 Additional Ζip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEGEV, ALBERT 400 E. COLONIAL DR. #1404 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32803 City Zip Code 8. The above named entity submitts this statement for the purpost of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the colligations of registered ad SIGNATURE. Signature, typod or the nod name of registrood sport and title if amplicable. (NOTE: Registered Agent aignaturn required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE Change MAME SEGEV, ALBERT NAME 000000801095 02/01/08-80004 STREET ADDRESS 400 E COLONIAL DR #1404 STREET ADDRESS **61**5 150.00 ORLANDO FL 32803 CITY-SI-ZIP CITY-ST-ZIP TITLE Derete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITTLE ☐ Derete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP ☐ Deiele TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling these not qualify for the exemptions contained in Section 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11.

407 383-4590

with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

if changed, or on an attachment

SIGNATURE: