2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2006 08:00 AM Secretary of State DOCUMENT # P93000082000 1. Entity Name SUN ELECTRONICS INTERNATIONAL, INC. Principal Place of Business Mailing Address 555 N.E. 15TH ST. 555 NE 15 STREET UNIT 14A UNIT 14A MIAMI, FL 33132 MIAMI, FL 33132 04182006 No Chg-P CR2E034 (11/05) OF NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0452697 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIMBALL, JOHN A JO NOT WRITE 555 NE 15TH ST 14-A IN THIS SPACE MIAMI, FL 33132 3. 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, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE KIMBALL, JOHN A STREET ADDRESS 555 NE 15TH ST 14-A CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP U00000563535 05/20/06-80013-025 550.00 TITLE NAME STREET ADDRESS TO NOT WRITE CITY+ST-ZIP TITLE N THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report of true and of the corporation or the receiver or flustee expowered of coes not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate any that my agnature shall have the same legal effect as if made under oath; that I am an officer or director execute the report of required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a

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