

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039285

FILED
Apr 24, 2008
Secretary of State

Entity Name: SUNBEAM MORTGAGE CORPORATION

Current Principal Place of Business:

2531 LANDMARK DR
202
CLEARWATER, FL 33761

Current Mailing Address:

2531 LANDMARK DR
202
CLEARWATER, FL 33761

New Principal Place of Business:

2531 LANDMARK DR
205
CLEARWATER, FL 33761

New Mailing Address:

2531 LANDMARK DR
205
CLEARWATER, FL 33761

FEI Number: 59-3244552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLACEK, DONNA
1709 TALL PINE CIRCLE
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: POLACEK, DONNA
Address: 1709 TALL PINE CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA POLACEK

OWNE

04/24/2008

Electronic Signature of Signing Officer or Director

Date