

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000039285

Entity Name: SUNBEAM MORTGAGE CORPORATION

FILED  
Apr 22, 2009  
Secretary of State

**Current Principal Place of Business:**

2531 LANDMARK DR  
205  
CLEARWATER, FL 33761

**New Principal Place of Business:**

**Current Mailing Address:**

2531 LANDMARK DR  
205  
CLEARWATER, FL 33761

**New Mailing Address:**

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

Electronic Signature of Signing Officer or Director

OWNE

04/22/2009

Date