

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000020047

FILED
May 01, 2006
Secretary of State

Entity Name: SUNPLEX HOLDING CORPORATION

Current Principal Place of Business:

2957 W STATE RD 434
SUITE 300
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2957 W STATE RD 434
SUITE 300
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3300183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEIER, WILLIAM G
2957 W STATE D 434
SUITE 300
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BEIER, WILLIAM G
2957 W STATE RD 434
SUITE 300
LONGWOOD, FL 32779 US

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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BEIER, WILLIAM G
Address: 2957 W STATE RD 434, SUITE 300
City-St-Zip: LONGWOOD, FL 32779

Title: VD () Delete
Name: HACHENBERGER, DONALD J
Address: 2878 MARKHAM WOODS RD.
City-St-Zip: LONGWOOD, FL 32779

Title: VD () Delete
Name: HACHENBERGER, GLENDA A
Address: 2878 MARKHAM WOODS RD.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM G. BEIER

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date