

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046781

FILED
Jan 17, 2007
Secretary of State

Entity Name: FLORIDA SUNSET REALTY, INC.

Current Principal Place of Business:

7725 NW 146 ST
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7725 NW 146 ST
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0880843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ALBERTO
16195 NW 12 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

RAMIREZ, ALBERTO
7480 MIAMI LAKES DR.
G209
MIAMI LAKES, FL 33014 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:

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, LIGIA M
Address: 16195 NW 12TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: AMBROSE, MICHAEL J
Address: 7725 NW 146 ST
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Delete
Name: ROIG TAMARGO, MARIBEL
Address: 7725 NW 146 ST
City-St-Zip: MIAMI LAKES, FL 33016

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: LIGIA M. RAMIREZ

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date