2007 FOR PROFIT CORPORATION

ANNUAL REPORT Feb 05, 2007 08:00 AM **Secretary of State** DOCUMENT # P96000017474 1. Entity Name SUN HOLDINGS INC. Principal Place of Business Mailing Address 499 WEST 23 STREET 499 WEST 23 STREET HIALEAH, FL 33010 HIALEAH, FL 33010 No Chg-P CR2E034 (11/05) 01252007 DO NOT WRITE IN THIS SPACE Applied For 65-0648756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent ROBAINA, JULIO A DO NOT WRITE 499 WEST 23 ST HIALEAH, FL 33010 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ROBAINA, JULIO A NAME 499 WEST 23 ST STREET ADDRESS * U00000620608: CITY-ST-ZIP HIALEAH, FL 33010 THE CLEMENTE, VERA NAME STREET ADDRESS 499 WEST 23 ST CITY-ST-ZIP HIALEAH, FL 33010 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Tolio Robins

FILED

305-888-1080