

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030325

Entity Name: ORANGE SUN, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

451 SE 1 TER
POMPANO BEACH, FL 33069

New Principal Place of Business:

451 SE 1ST TERRACE
POMPANO BEACH, FL 33069

Current Mailing Address:

451 SE 1 TER
POMPANO BEACH, FL 33060

New Mailing Address:

451 SE 1ST TERRACE
POMPANO BEACH, FL 33069

FEI Number: 65-0658486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYCOCK, DAVID I
451 SE 1 TER
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD STE A
BOX 1377620
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAVID I. AYCOCK,
Address: 451 SE 1 TER
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AYCOCK, DAVID
Address: 451 SE 1ST TERRACE
City-St-Zip: POMPANO BEACH, FL 33060

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: CHRISTINA CLARK FOR DAVID AYCOCK

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date