... 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 12, 2008 08:00 AM DOCUMENT # P96000082075 **Secretary of State** 1. Entity Name SUNLEN, INC. Principal Place of Business Mailing Address C/O PAUL THIBADEAU C/O PAUL THIBADEAU 205 WORTH AVE, SUITE 306 205 WORTH AVE, SUITE 306 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (11/05) 02192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable three productions the second of the second o 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THIBADEAU, PAUL DO NOT WRITE 205 WORTH AVENUE IN THIS SPACE **SUITE 306** PALM BEACH, FL 33480 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees U00000856263 03/28/08-80004-010:300.00 10. OFFICERS AND DIRECTORS TITLE NAME SESSA, LEONARD P STREET ADDRESS 1 VIA SUNNY CITY-ST-ZIP PALM BCH, FL 33480 TITLE NAME SESSA, SUNNY STREET ADDRESS 1 VIA SUNNY CITY-ST-ZIP PALM BCH, FL 33480 TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this 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 proprit 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 life empowered.

SIGNATURE: