

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025181

Entity Name: SUNDIAL UTILITIES, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

3911 WINDSOR CASTLE BLVD.
MILTON, FL 32583 US

New Principal Place of Business:

6815 DA LISA ROAD
MILTON, FL 32583 US

Current Mailing Address:

PO BOX 570
BAGDAD, FL 32530 US

New Mailing Address:

FEI Number: 59-3437493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNKIN, DAVID A
170 W DEARBORN ST
ENGLEWOOD, FL 342233290 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ROLL, BERNARD
Address: 3911 WINDSOR CASTLE BLVD.
City-St-Zip: MILTON, FL 32583

Title: VSD () Delete
Name: ROLL, ANDREA
Address: 3911 WINDSOR CASTLE BLVD.
City-St-Zip: MILTON, FL 32583

Title: VD () Delete
Name: ROLL, DIANE
Address: 3911 WINDSOR CASTLE BLVD.
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ROLL, BERNARD R
Address: 3911 WINDSOR CASTLE BLVD.
City-St-Zip: MILTON, FL 32583

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

Title: VD (X) Change () Addition
Name: ROLL-SALTER, DIANE
Address: 4587 WOODWIND DRIVE
City-St-Zip: DESTIN, FL 32541

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: BERNARD R. ROLL

PTD

01/05/2006

Electronic Signature of Signing Officer or Director

Date