

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025181

Entity Name: SUNDIAL UTILITIES, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

6815 DA LISA ROAD  
MILTON, FL 32583 US

## New Principal Place of Business:

## 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 R  
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-SALTER, DIANE  
Address: 4587 WOODWIND DRIVE  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change ( ) Addition  
Name: ROLL, 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

01/04/2007

Electronic Signature of Signing Officer or Director

Date