

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031676

Entity Name: SUNMARK PROPERTIES, INC.

FILED
Mar 16, 2008
Secretary of State

Current Principal Place of Business:

7300 W CAMINO REAL
STE 122
BOCA RATON, FL 33433 US

Current Mailing Address:

7300 W CAMINO REAL
STE 122
BOCA RATON, FL 33433 US

New Principal Place of Business:

21346 ST. ANDREWS BLVD.
308
BOCA RATON, FL 33433 US

New Mailing Address:

21346 ST. ANDREWS BLVD.
308
BOCA RATON, FL 33433 US

FEI Number: 65-0743607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINSKY, JAY
7300 W CAMINO REAL 122
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

KRINSKY, JAY
21346 ST. ANDREWS BLVD.
308
BOCA RATON, FL 33433 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:

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KRINSKY, JAY
Address: 7300 W CAMINO REAL, SUITE 122
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: KRINSKY, BARRY B
Address: 7300 W CAMINO REAL, SUITE 122
City-St-Zip: BOCA RATON, FL 33433

Title: DS () Delete
Name: POLLOCK, EDWARD J
Address: 7300 W CAMINO REAL, SUITE 122
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KRINSKY, JAY
Address: 21346 ST. ANDREWS BLVD., # 308
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change () Addition
Name: KRINSKY, BARRY B
Address: 21346 ST. ANDREWS BLVD., # 308
City-St-Zip: BOCA RATON, FL 33433

Title: DS (X) Change () Addition
Name: POLLOCK, EDWARD J
Address: 21346 ST. ANDREWS BLVD., # 308
City-St-Zip: BOCA RATON, FL 33433

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: JAY KRINSKY

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date