2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062066

Entity Name: SUN MORTGAGE GROUP, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
3085 MELALEUCA RD. WEST PALM BEACH, FL	33406			
Current Mailing Address:		New Mailing Address:		
P.O. BOX 16785 WEST PALM BEACH, FL	33416			
FEI Number: 65-0770128	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
CONE, DOUGLAS W 952 HIBISCUS DRIVE ROYAL PALM BEACH, FI	L 33411 US			
The above named entity s in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Agent		ent	Date	
Election Campaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PSTD () Name: CONE, DOUGLA	Delete AS W	Title: Name:	() Change () Addition	

Address: 932 HIBISCUS DR

City-St-Zip: WEST PALM BEACH, FL 33411 Address: City-St-Zip:

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: DOUGLAS W. CONE **PSTD** 04/29/2008