

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106724

FILED
Feb 02, 2006
Secretary of State

Entity Name: SUNSET MOVING & STORAGE, INC.

Current Principal Place of Business:

121 US HIGHWAY 1
ST 105
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

2751-2 EAST ARAGON BLVD.
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-0801546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JUDITH A
2751-2 EAST ARAGON BLVD.
SUNRISE, FL 33313 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: DP () Delete
Name: ELLIS, JUDITH A
Address: 2751-2 EAST ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313

Title: ST () Delete
Name: ELLIS, GARY W
Address: 2751-2 EAST ARAGON BLVD
City-St-Zip: SUNRISE, FL 33313

Title: VP () Delete
Name: HABICHT, EDWARD H
Address: 14443 PELICAN BAY COURT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: HABICHT, EDWARD H
Address: 2171 SOUND OVERLOOK DR. E.
City-St-Zip: JACKSONVILLE, FL 32224

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: JUDITH A. ELLIS

DP

02/02/2006

Electronic Signature of Signing Officer or Director

Date