2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012482

Entity Name: SUNSET LAKES ESTATES, INC.

FILED Aug 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16205 S.W. 68 TERRACE 6404 SW 158 PASSAGE MIAMI, FL 33193 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

P.O. BOX 560702 10691 NO. KENDALL DRIVE MIAMI, FL 33156 311

MIAMI, FL 33176

FEI Number: 65-0846808 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:

FERNANDEZ, JOSE P
10691 NO KENDELL DRIVE
SUITE 311
MIAMI, FL 33176 US

FERNANDEZ, JOSE P
10691 NO KENDALL DRIVE
SUITE 311
MIAMI, FL 33176 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: 08/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete Name: FERNANDEZ, JOSE P

Address: 13525 SOUTHWEST 75TH COURT

City-St-Zip: PINECREST, F; 33156

Title: SVD () Delete Name: PARDO, GREGORY

Address: 13525 SOUTHWEST 75TH COURT

City-St-Zip: PINECREST, F; 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

Name: FERNANDEZ, JOSE P

Address: 10691 NO. KENDALL DRIVE SUITE 311

City-St-Zip: MIAMI, FL 33176

Title: SVD (X) Change () Addition

 Name:
 PARDO, GREGORY

 Address:
 P.O. BOX 371048

 City-St-Zip:
 KEY LARGO, F; 33037

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: JOSE P. FERNANDEZ P 08/29/2006