

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025474

Entity Name: SUNSET PALMS, INC.

FILED
Sep 03, 2008
Secretary of State

Current Principal Place of Business:

1400 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

1700 MERIDIAN AVE
203
MIAMI BEACH, FL 33139

Current Mailing Address:

1400 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

1700 MERIDIAN AVE
203
MIAMI BEACH, FL 33139

FEI Number: 65-0821920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOSKOWITZ, HERMAN
3850 HOLLYWOOD BLVD.
SUITE 204
HOLLYWOOD, FL 33021 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: WHEELLOCK, STEVE
Address: 1400 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: PSD () Delete
Name: BONNER, JAMES R JR
Address: 1400 N VIEW DR
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WHEELLOCK, STEVE
Address: 1700 MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: PSD (X) Change () Addition
Name: BONNER, JAMES R JR
Address: 1700 MERIDIAN AVE
City-St-Zip: MIAMI BCH, FL 33139

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: JAMES R BONNER JR

PSD

09/03/2008

Electronic Signature of Signing Officer or Director

Date