

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066887

Entity Name: SUN SALUTE, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

6522 S.W. 112 PLACE
MIAMI, FL 33173

New Principal Place of Business:

7946 EAST DRIVE
212
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

6522 S.W. 112 PLACE
MIAMI, FL 33173

New Mailing Address:

7946 EAST DRIVE
212
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-0857787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, KENNETH
6522 SW 112TH PL
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SMITH, KENNETH P
7946 EAST DRIVE
212
NORTH BAY VILLAGE, FL 33141 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: KENNETH P. SMITH

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, KENNETH P
Address: 6522 S.W. 112 PLACE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: REYNOLDS, SHARON M
Address: 6522 S.W. 112 PLACE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, KENNETH P
Address: 7946 EAST DRIVE, APT. 212
City-St-Zip: MIAMI, FL 33141

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

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: KENNETH P. SMITH

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date