

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000073776

Entity Name: SUNGATE DEVELOPMENT, INC.

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

415 PINEDA COURT
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

415 PINEDA COURT
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-3539851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUNIOL, JEAN C
415 PINEDA COURT
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

COLEMAN, CHRISTOPHER J
1311 BEDFORD DRIVE
MELBOURNE, FL 32940 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: CHRISTOPHER J. COLEMAN

10/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOUNIOL, JEAN C
Address: 415 PINEDA COURT
City-St-Zip: MELBOURNE, FL 32940

Title: D () Delete
Name: CLERC, JEAN YVES C
Address: 415 PINEDA COURT
City-St-Zip: MELBOURNE, FL 32940

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: LICKEL, NICHOLAS
Address: 415 PINEDA COURT
City-St-Zip: MELBOURNE, FL 32940

Title: TRES (X) Change () Addition
Name: LICKEL, LAURENCE
Address: 415 PINEDA COURT
City-St-Zip: MELBOURNE, FL 32940

Title: D () Change (X) Addition
Name: CLERC, JEAN Y
Address: 415 PINEDA COURT
City-St-Zip: MELBOURNE, FL 32940

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: NICOLAS LICKEL

P

10/12/2006

Electronic Signature of Signing Officer or Director

Date