

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088645

Entity Name: SUNWISE SWIMWEAR, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

6600 W ROGERS CIRCLE  
UNIT # 14  
BOCA RATON, FL 33487 US

## Current Mailing Address:

6600 W ROGERS CIRCLE  
UNIT # 14  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

12342 WILES ROAD  
CORAL SPRINGS, FL 33076 US

## New Mailing Address:

7624 SILVERWOODS CT  
BOCA RATON, FL 33433 US

FEI Number: 65-0875064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REDMAN, VENESSA  
6600 W ROGERS CIRCLE  
UNIT # 14  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

REDMAN, VENESSA  
7624 SILVERWOODS CT  
BOCA RATON, FL 33433 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: VENESSA REDMAN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: REDMAN, VENESSA  
Address: 6600 W. ROGERS CIRCLE #14  
City-St-Zip: BOCA RATON, FL 33487

Title: DS ( ) Delete  
Name: REDMAN, SHAWN  
Address: 6600 W. ROGERS CIRCLE #14  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: SCELLATO, BOB  
Address: 6600 W ROGERS CIRCLE # 14  
City-St-Zip: BOCA RATON, FL 33487

Title: D ( ) Delete  
Name: FREEMAN, MICKEY  
Address: 6600 W. ROGERS CIRCLE #14  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: REDMAN, VENESSA  
Address: 7624 SILVERWOODS CT  
City-St-Zip: BOCA RATON, FL 33433

Title: CEO (X) Change ( ) Addition  
Name: REDMAN, SHAWN  
Address: 7624 SILVERWOODS CT  
City-St-Zip: BOCA RATON, FL 33433

Title: CFO (X) Change ( ) Addition  
Name: SCELLATO, BOB  
Address: 7624 SILVERWOODS CT  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: FREEMAN, MICKEY  
Address: 7624 SILVERWOODS CT  
City-St-Zip: BOCA RATON, FL 33433

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: VENESSA REDMAN

SEC

04/27/2006

Electronic Signature of Signing Officer or Director

Date