

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025717

Entity Name: SUNGOLD HOLDINGS, INC.

FILED
Aug 31, 2006
Secretary of State

Current Principal Place of Business:

1809 S. ORANGE AVENUE
ORLANDO, FL 32806

New Principal Place of Business:

1000 W. CENTRAL BV
ORLANDO, FL 32805

Current Mailing Address:

P.O. BOX 5090
WINTER PARK, FL 32793

New Mailing Address:

1000 W. CENTRAL BV
ORLANDO, FL 32805

FEI Number: 59-3563785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, ROBERT H III
5750 OAK HOLLOW LANE
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GENTRY, ROBERT H IV
Address: 5745 OAK HOLLOW LANE
City-St-Zip: ORLANDO, FL 32765

Title: VSTD () Delete
Name: GENTRY, ROBERT H III
Address: 5745 OAK HOLLOW LANE
City-St-Zip: ORLANDO, FL 32765

Title: VD () Delete
Name: GENTRY, CHESTON R
Address: 2792-B CURRY FORD ROAD
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GENTRY, ROBERT H III
Address: 5750 OAK HOLLOW LANE
City-St-Zip: ORLANDO, FL 32765

Title: VSTD (X) Change () Addition
Name: GENTRY, ROBERT H IV
Address: 5745 OAK HOLLOW LANE
City-St-Zip: ORLANDO, FL 32765

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: ROBERT H GENTRY III

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date