2007 FOR PROFIT CORPORATION ANNUAL REPORT

03-02-2007 90011 044 ***150.00 DOCUMENT # P99000041288 1. Entity Name SUN ZONE, INC. 40053204 Principal Place of Business Mailing Address 309 N ATLANTIC AVE 405 LONG COVE RD. ORMOND BEACH, FL 32174 DAYTONA BEACH, FL 32118 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 134 PERFECT DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 CR2E034 (12/06) City & State Applied For 4. FEI Number DAYTONA BEACH FL 59-3592031 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32124 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name YOON, JONG S Street Address (P.O. Box Number is Not Acceptable) 134 PERFECT DRIVE 405 LONG COVE RD. ORMOND BEACH, FL 32174 DAYTONA BEACH 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE D ☐ Delete TITLE 🛣 Change ☐ Addition YOON, JONG S NAME STREET ADDRESS 405 LONG COVE RD. STREET ADORESS 134 PERFECT DRIVE CITY-ST-ZIP ORMOND BEACH, FL 32174 CITY-ST-ZIP DAYTONA BEACH FL 32124 Delete TITLE IXI Change Addition YOON, OK NAME NAME 405 LONG COVE RD. STREET ADDRESS 134 PERFECT DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH, FL 32174 DAYTONA BEACH FL 32124 ☐ Delete TITLE □ Change □ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 is changed, or on an attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/07: JEW: 574: cb

FILED Mar 02, 2007 8:00 am

Secretary of State