2007 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY ST ZIP THLE NAME STALL! ADDRESS

Jan 29, 2007 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # S45038 SUN MORTGAGE OF THE PALM BEACHES, INC. Principal Place of Business Mailing Address 2084 ARDLEY RD 2084 ARDLEY RD JUNO ISLES, FL 33408 US JUNO ISLES, FL 33408 01252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0254168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WAJDOWICZ, THOMAS E. DO NOT WRITE 2084 ARDLEY ROAD JUNO ISLES, FL 33408 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) U000000608751 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **\$5.00** May Be 02/01/07-80023-002 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HILE WAJDOWICZ, THOMAS E. NAME STREET ADDRESS 2084 ARDLEY RD. CITY-ST-ZIP JUNO ISLES, FL TITLE NAME WAJDOWICZ, THOMAS E. STREET ADDRESS 2084 ARDLEY RD City-St-7/P JUNO ISLES, FL VΡ TITLE WAJDOWICZ, THOMAS E. NAME STREET ADDRESS 2084 ARDLEY RD DO NOT WRITE CITY-ST-ZIP JUNO ISLES, FL TITLE IN THIS SPACE WAJDOWICZ, THOMAS E. NAME STREET ADDRESS 2084 ARDLEY ROAD CITY-ST-202 JUNO ISLES, FL fille

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12. I hereby certify that the information supplied with this filling does not quality 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 if changed, or on an attachment with an address, with all other like empowered.

HOMAS WAJDOWIC 2 //25/07561-225-3166 **SIGNATURE**