

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48277

Entity Name: SUNDIAL LTD. INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

10002 WILLIAMS RD
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

10002 WILLIAMS RD
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3006506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCIDA, ROBERT
5555 W. LINEBAUGH AVE., SUITE 301
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PROCIDA, ROBERT
5005 BARROWE PLACE
TAMPA, FL 33624 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:

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROCIDA, ROBERT,
Address: 5005 BARROW PL.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PROCIDA, ROBERT,
Address: 5005 BARROW PL.
City-St-Zip: TAMPA, FL

I hereby certify that the information supplied with this filing does not qualify 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 PROCIDA

MR

03/19/2008

Electronic Signature of Signing Officer or Director

Date