

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51218

FILED
Feb 13, 2007
Secretary of State

Entity Name: SUN CASTLES, INC.

Current Principal Place of Business:

415 PINEDA CT.
A
MELBOURNE, FL 32940 US

Current Mailing Address:

P.O. BOX 411389
MELBOURNE, FL 32941 US

New Principal Place of Business:

425 PINEDA COURT
D
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3064672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, CHRISTOPHER J. J
1329 BEDFORD DR
STE. 1
MELBOURNE, FL 32940 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: PST () Delete
Name: CLERC, JEAN-YVES
Address: 415 PINEDA CT., STE. A
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: ALLEN, CARLA
Address: 415 A. PINEDA CT.
City-St-Zip: MELBOURNE, FL 32980

Title: V () Delete
Name: BEUZELIN, CARINE
Address: 415 A. PINEDA CT.
City-St-Zip: MELBOURNE, FL 32980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CLERC, JEAN-YVES
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL

Title: V (X) Change () Addition
Name: ALLEN, CARLA
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL 32980

Title: V (X) Change () Addition
Name: BEUZELIN, CARINE
Address: 425 PINEDA COURT, SUITE D
City-St-Zip: MELBOURNE, FL 32980

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: JEAN-YVES CLERC

PST

02/13/2007

Electronic Signature of Signing Officer or Director

_____ Date