

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72519

Entity Name: SUN ONE FINANCIAL CORP.

FILED  
Jan 31, 2007  
Secretary of State

**Current Principal Place of Business:**

1221 LEE RD  
STE 201  
ORLANDO, FL 32810 US

**New Principal Place of Business:**

**Current Mailing Address:**

1221 LEE RD  
STE 201  
ORLANDO, FL 32810 US

**New Mailing Address:**

FEI Number: 59-3077991      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALLEN, JEFFREY M.  
3468 BROOKWATER CIRCLE  
ORLANDO, FL 32822 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: D ( ) Delete  
Name: ALLEN, JEFFREY M.,  
Address: 3468 BROOKWATER CIR  
City-St-Zip: ORLANDO, FL 32822

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JEFFREY ALLEN

PRES

01/31/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date