

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04564

Entity Name: 2348 SUNSET, INC.

FILED  
Mar 25, 2008  
Secretary of State

## Current Principal Place of Business:

2348 SUNSET POINT ROAD  
CLEARWATER, FL 34625

## New Principal Place of Business:

## Current Mailing Address:

C/O GARY HOLCOMB  
670 W. FAIRBANKS AVENUE  
WINTER PARK, FL 32789 US

## New Mailing Address:

C/O KANE & ASSOCIATES  
670 W. FAIRBANKS AVENUE  
WINTER PARK, FL 32789 US

FEI Number: 59-3104396

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEACOCK, RAY  
2348 SUNSET POINT ROAD  
CLEARWATER, FL 34625 US

## Name and Address of New Registered Agent:

KANE, GARY D CPA  
670 W. FAIRBANKS AVENUE  
WINTER PARK, FL 32789 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: GARY D KANE

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CHENG, TUN KUO SHAO  
Address: 88 MAWILIWILI ST  
City-St-Zip: HONOLULU, HA

Title: P ( ) Delete  
Name: PEACOCK, RAY  
Address: 2348 SUNSET POINT RD.  
City-St-Zip: CLEARWATER, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: KANE, GARY D CPA  
Address: 670 W. FAIRBANKS AVENUE  
City-St-Zip: WINTER PARK, FL 32789

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: GARY D KANE

P

03/25/2008

Electronic Signature of Signing Officer or Director

Date