

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06302

FILED
May 10, 2005
Secretary of State

Entity Name: SUNGREENE INCORPORATED

Current Principal Place of Business:

18814 PLACE ANTIBES
LUTZ, FL 33558 US

New Principal Place of Business:

914 NORTSHORE DRIVE NE
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

18814 PLACE ANTIBES
LUTZ, FL 33558 US

New Mailing Address:

914 NORTSHORE DRIVE NE
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3100963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGASHIRA, EIJI
18814 PLACE ANTIBES
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

TAGASHIRA, EIJI
914 NORTSHORE DRIVE NE
ST. PETERBURG, FL 33701 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:

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: TAGASHIRA, EIJI,
Address: 18814 PLACE ANTIBES
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: SADATO, KATSUMI,
Address: 162-1 ZAO-CHO
City-St-Zip: HIROSHIMA, JAPAN,

Title: P (X) Delete
Name: STALEY, FRED
Address: 1463 OAKFIELD DRIVE SUITE 126
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SADATO, EIJI,
Address: 914 NORTSHORE DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33701

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

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 Section 119.07(3)(i), 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: EIJI TAGASHIRA SADATO

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date