

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71301

Entity Name: SUNAR HOLDING, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

132 ISLE OF VENICE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

132 ISLE OF VENICE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0354842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUN, SABINE
132 ISLE OF VENICE
FORT LAUDERDALE, FL 33301 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: PD () Delete
Name: ARNOLD, JOHANN,
Address: 132 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPTS () Delete
Name: SABINE, BRAUN
Address: 132 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARNOLD, JOHANN,
Address: 132 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301

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

Title: O/D () Change (X) Addition
Name: ROLF, BRAUN
Address: 132 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: SABINE BRAUN

VPTS

01/18/2006

Electronic Signature of Signing Officer or Director

Date