

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V71301

FILED
May 29, 2008
Secretary of State**Entity Name:** SUNAR HOLDING, INC.**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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: ARNOLD, JOHANN,
Address: 132 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** VPTS () Delete
Name: SABINE, BRAUN
Address: 132 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** O/D () Delete
Name: ROLF, BRAUN
Address: 132 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: SABINE, BRAUN
Address: 132 ISLE OF VENICE
City-St-Zip: FORT LAUDERDALE, FL 33301**Title:** TS (X) Change () 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 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

VP

05/29/2008

Electronic Signature of Signing Officer or Director

Date