2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400000623

FILED Apr 26, 2006 Secretary of State

Entity Name: SUNSHINE AIREDALERS OF SOUTH FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 706 LAKE JOSEPHINE DRIVE SEBRING, FL 33875 **Current Mailing Address: New Mailing Address:** 706 LAKE JOSEPHINE DRIVE SEBRING, FL 33875 FEI Number: 65-0536398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FINNEY, SUSAN GILBERTSON, STEPHEN W CPA, PA 706 LAKE JOSEPHINE DRIVE 2720 E. OAKLAND PARK BOULEVARD SEBRING, FL 33875 SUITE 109 FT. LAUDERDALE, FL 33306 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: STEPHEN W. GILBERTSON 04/26/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ROKICKI, NANCY Name: Name: 5055 NW 84TH RD Address: Address: City-St-Zip: CORAL SPRINGS, FL 33067 City-St-Zip: Title: () Delete Title: () Change () Addition SHAFFER, SANDY Name: Name: Address: 13709 BRYNWOOD LANE Address: City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: Title: Title: () Change () Addition () Delete BELLIS, PAT Name: Name: 4725 NW 29TH TERRACE Address: Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: DUDLEY, JUNE Name: SCHLOSSMANN, SARA 8198 NATURE'S WAY # 15 1464 WINDSONG ROAD Address: Address: City-St-Zip: BRADENTON, FL 34202 City-St-Zip: ORLANDO, FL 32809 Title: () Delete Title: () Change () Addition SHAW, ANDREA Name: Name: 1418 SW 10TH STREET Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition FINNEY, SUSAN Name: Name: Address: 706 LAKE JOSEPHINE DRIVE Address: SEBRING, FL 33875 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN FINNEY T 04/26/2006