

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117368

FILED
Mar 16, 2006
Secretary of State

Entity Name: R&R SUNSHINE FASHIONS INC.

Current Principal Place of Business:

109A COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

109 E COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

4100 N PARK ROAD
HOLLYWOOD, FL 33021

New Mailing Address:

109 E COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 54-2157980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID MR.
8211 W BROWARD BLVD.
#200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ASAILOV, SARG
109 E COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308 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: SARG ASAILOV

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROZENBERG, MICHAEL MR.
Address: 4100 N. PARK RD.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: NAHMIAS, YOSSI MR.
Address: 5245 SW 38TH AVE.
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASAILOV, SARG
Address: 109 E COMMERCIAL BLVD.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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 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: SARG ASAILOV

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date