

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034683

FILED
Apr 04, 2006
Secretary of State

Entity Name: SUNNY'S BP, INC.

Current Principal Place of Business:

11960 S. HWY 301
BELLEVIEW, FL 34420 US

New Principal Place of Business:

Current Mailing Address:

11960 S. HWY 301
BELLEVIEW, FL 34420 US

New Mailing Address:

FEI Number: 59-3241282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, RASKIN
1760 CHENEY HWY
TITUSVILLE, FL 32780 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: SHETH, NILESH C
Address: 3465 SE 54TH AVE
City-St-Zip: OCALA, FL 34471

Title: VP () Delete
Name: SHAH, SUNIL
Address: 702 SMITH STREET
City-St-Zip: FRUITLAND PARK, FL

Title: D () Delete
Name: SHETH, NEETA
Address: 3465 SE 54TH AVE
City-St-Zip: OCALA, FL 34471

Title: S () Delete
Name: SHAH, MEETA S
Address: 702 SMITH ST.
City-St-Zip: FRUITLAND PARK, FL 36731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHETH, NILESH C
Address: 3465 SE 54TH AVE
City-St-Zip: OCALA, FL 34471

Title: VP (X) Change () Addition
Name: SHAH, SUNIL N
Address: 10064 DEERCREEK CLUB RD E
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: SHETH, NEETA N
Address: 3465 SE 54TH AVE
City-St-Zip: OCALA, FL 34471

Title: S (X) Change () Addition
Name: SHAH, MEETA S
Address: 10064 DEERCREEK CLUB RD E
City-St-Zip: JACKSONVILLE, FL 32256

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: NILESH C SHETH

PD

04/04/2006

Electronic Signature of Signing Officer or Director

_____ Date