2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 16, 2006 08:00 AM **DOCUMENT #330562** Secretary of State 1. Entity Name SONNY SEARS, INC. Principal Place of Business Mailing Address 5116 OCEAN BLVD. 5116 OCEAN BLVD. SARASOTA, FL 34242 SARASOTA, FL 34242 02022006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1215389 Not Applicat! \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent SEARS, ERNEST C JR DO NOT WRITE 4871 KESTRAL PKWY, NORTH SARASOTA, FL 34231 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD NAME SEARS JR.ERNEST C STREET ADDRESS 4871 KESTRAL PKWY NORTH CITY-ST-ZIP SARASOTA, FL 34231 TOTALE SEARS, CAROL D STREET ADDRESS 4871 KESTRAL PKWY NORTH U00000437134 CITY - ST-21P SARASOTA, FL 34231 02/28/06-80030-004-150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS C)7Y-S7-7)P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accourage and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empoyaged to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in (ike empowered)

ERNEST C. SEARS JR. FEB 122006 SIGNATURE

CHY-ST-ZIP

NAME STREET ADDRESS CITY-ST-70P