2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2008 08:00 AM **DOCUMENT # 344316** 1. Entity Name **Secretary of State** SUNRINTINE CORPORATION Principal Place of Business Mailing Address 711 W. ORIENT ST. STUDIO POB 83 TAMPA FL 33603-4640 HOLLYWOOD CA 90078-0083 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-1269097 Not Applicable Ζ_ip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABOT, G A Street Address (P.O. Box Number is Not Acceptable) 711 W. ORIENT STREET TAMPA FL 33603-4640 City Zip Code -8. 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 graned name of registered spent and the Transfease, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!-FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Derete TITLE TITLE Change Addition NAME CABOT, JOYCE B NAME U00000807317 02/07/08-80004-004 150.00 STREET ADDRESS 711 W. ORIENT STREET STREET ADORESS CITY-ST-ZIP TAMPA FL 33603-4640 CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME N-ME STREET ADDRESS STREFT ADDRESS C11Y-S1-7/2 CHY-ST-ZIP TITLE ☐ Defete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Deiete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Derete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all place like empowered.

CITY-ST-ZIP

SIGNATURE

CITY+ST-7/P

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

JOYCE CABOT

28 JAN 08

323-549-9300

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