2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 435634 05-02-2006 90175 027 ***150.00 1. Entity Name ALL SUNSHINE INVESTMENTS, INC. Principal Place of Business Mailing Address 9003822a P.O. BOX 65-0950 3720 SW 122 CT MIAMI, FL 33175 MIAMI, FL 33265 US 2. Principal Place of Business 3. Mailing Address 4721 SW 107 TERR. Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 Chg-P CR2E034 (11/05) UIAMI, F City & State City & State 4. FEI Number Applied For 59-1501867 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ASTELLANOS PERFECTO CASTELLANO, PERFECTO A Street Address (P.O. Box Number is Not Acceptable) 3720 SW 122 CT MIAMI, FL 33175 472154. 107 TERR. 8. The above partied epity submits this statement for the adrops of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASTELLANOS, PERFECTO A. NAME NAME STREET ADDRESS 3720 SW 122 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME MANIE STREET ADDRESS STREE CITY-ST-ZIP CITY-PERFECTO A. CASTELLANOS ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME 14721 S.W. 107 TERR. NAME STREET ADDRESS STREE MIAMI, FL. 33196 CITY-ST-ZIP CITY-☐ Defete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P I hereby certify that the intermetion supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this profit or supplemental report is true and accurate and that my 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the infe ment with an address, with all other life changed, or on an attack 26-06 SIGNATURE(

FILED

May 02, 2006 8:00 am

Daytima Phone ≠