

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Aug 16, 2006 8:00 am
Secretary of State

08-08-2006 90002 010 ****61.25

DOCUMENT # 734408 1. Entity Name SUNNY GEM KEY, INC.					
Principal Place of Business 3912 SUNNY GEM RD LAKEWALES FL 33853 US				Mailing Address 1019 OLD CUTLER RD LAKE WALES FL 33898 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 3702 Red Oak Ct. LAKE WALES, FL 33898 Suite, Apt. #, etc.		2nd MOORE CR2E037 (4/06)	
City & State LAKE WALES, FL		City & State LAKE WALES, FL		4. FEI Number 59-2368959	
Zip 33898 Country POLK		Zip 33898 Country POLK		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FLOOD, EDWARD C- 113 EAST MAIN ST BARTOW FL 33830				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <u><i>James Parrott Jr.</i></u> DATE <u><i>Aug 3-06</i></u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registering)					
FILE NOW: FEE IS \$61.25 Due By September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE ST ☒ Delete NAME PAROTT, FORREST JR STREET ADDRESS 1019 OLD CUTLER RD CITY-STATE-ZIP LAKE WALES FL 33898				TITLE ST ☒ Change ☐ Addition NAME FORREST PAROTT JR STREET ADDRESS 3702 Red Oak Ct. CITY-STATE-ZIP LAKE WALES, FL 33898	
TITLE D ☐ Delete NAME RICHE, VIOLET STREET ADDRESS 3919 SUNNY GEM RD. CITY-STATE-ZIP LAKE WALES FL				TITLE D ☐ Change ☐ Addition NAME BUTCH JEAN STREET ADDRESS 7625 Bay Pines CITY-STATE-ZIP Wesley Chapel, FL 33544	
TITLE D ☒ Delete NAME REED, DOROTHY L STREET ADDRESS 3907 SUNNY GEM RD CITY-STATE-ZIP LAKE WALES FL 33853				TITLE VP ☒ Change ☐ Addition NAME TOMMY FUSSEL STREET ADDRESS 3912 Sunny Gem Hwy CITY-STATE-ZIP LAKE WALES, FL 33898	
TITLE P ☐ Delete NAME TERVIN, WALLACE STREET ADDRESS RT 1 BOX 160 CITY-STATE-ZIP FITZ WILLIAM NH 03447				TITLE VP ☐ Change ☐ Addition NAME TOMMY FUSSEL STREET ADDRESS 3912 Sunny Gem Hwy CITY-STATE-ZIP LAKE WALES, FL 33898	
TITLE VP ☒ Delete NAME WHITMAN, JAMES STREET ADDRESS 2204 S. ST. CLOUD AVE. CITY-STATE-ZIP VALRICO FL 33594				TITLE VP ☐ Change ☐ Addition NAME TOMMY FUSSEL STREET ADDRESS 3912 Sunny Gem Hwy CITY-STATE-ZIP LAKE WALES, FL 33898	
TITLE VP ☐ Delete NAME WHITMAN, JAMES STREET ADDRESS 2204 S. ST. CLOUD AVE. CITY-STATE-ZIP VALRICO FL 33594				TITLE VP ☐ Change ☐ Addition NAME TOMMY FUSSEL STREET ADDRESS 3912 Sunny Gem Hwy CITY-STATE-ZIP LAKE WALES, FL 33898	
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 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 this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>James Parrott Jr.</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DATE <u><i>Aug 14-06</i></u> Daytime Phone #	