## 2006 FOR PROFIT CORPORATION ---**ANNUAL REPORT**

SIGNATURE: \_

SONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # F05000002895 1. Entity Name SUNL GROUP, INC. Mailing Address Principal Place of Business 11410 MATHIS AVE 11410 MATHIS AVE FARMERS BRANCH, TX 75234 FARMERS BRANCH, TX 75234 CR2E034 (11/05) 02072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0466320 Not Applicable \$8.75 Additional $\Box$ 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLORIDA FILING & SEARCH SERVICES, INC. . DO NOT WRITE 1333 NORTH DUVAL ST. TALLAHASSEE, FL 32303 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CIATE 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 TITLE ZHOU, MAY NAME 11410 MATHIS AVE STREET ADDRESS FARMERS BRANCH, TX 75234 CITY-ST-ZIP U00000430595 /22/06-80055-005 150.00 NAME STREET ADDRESS CITY-ST-20P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this filling does not quality 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 cath; 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 or an attachment with an address, with all other like empowered.

**FILED**