2006 FOR PROFIT CORPORATION

Jul 20, 2006 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F89425 1. Entity Name SUNKISS GROVES, INC. Principal Place of Business Mailing Address 2323 SANDY PINE DRIVE 2323 SANDY PINE DRIVE PUNTA GORDA, FL 33982 PUNTA GORDA, FL 33982 CR2E034 (11/05) 07172006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2200265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAFRON, ELWOOD P 2323 SANDY PINE DRIVE PUNTA GORDA, FL 33982 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. 1 am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE SAFRON, ELWOOD P NAME STREET ADDRESS 2323 SANDY PINE DR. PUNTA GORDA, FL CITY-ST-ZIP TITLE DVST SAFRON, BARBARA ANN NAME 2323 SANDY PINE DRIVE STREET ADDRESS PUNTA GORDA, FL 33982 CITY-ST-ZIP TATLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 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 other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED