2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004899

Address:

City-St-Zip:

2980 MCFARLANE RD., #201

MIAMI, FL 33133

Entity Name: SUNNY INVESTMENTS, INC.

FILED Jan 12, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2980 MCFARLANE RD., #201 MIAMI, FL 33133 **Current Mailing Address: New Mailing Address:** 2980 MCFARLANE RD., #201 MIAMI, FL 33133 FEI Number: 65-0034682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDC () Delete Title: () Change () Addition MASRIEH, ROBERT M Name: Name: 2980 MCFARLANE RD., #201 Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: MASRIEH, MICHAEL M Name: 2980 MCFARLANE RD., #201 Address: Address: MIAMI, FL 33133 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition AZRAK, BEPPINA M Name: Name: 2980 MCFARLANE RD., #201 Address: Address: City-St-Zip: MIAMI, FL 33133 City-St-Zip: Title: DT () Delete Title: () Change () Addition MASRIEH, LORIS M Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: ROBERT M. MASRIEH P 01/12/2005