2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 23, 2006 08:00 AN DOCUMENT # H02801 **Secretary of State** 1. Entity Name SUNNY SOUTH PROPERTIES, INC. Principal Place of Business Mailing Address 4630 HWY 90 4630 HWY 90 MARIANNA FL 32446 MARIANNA FL 32446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 59-2421871 Not Applicat. Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRIS, OUIDA Street Address (P.O. Box Number is Not Acceptable) 4630 HWY 90 MARIANNA FL 32446 City 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 acceptance the obligations of registered agent SIGNATURE INOTE Registered Agent signature regulted when reinstaling) Signature, typed or printed name of registered agent and little it applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE PSTD ☐ Delete MORRIS, OUIDA NAME NAME STREET ADDRESS 4630 HWY 90 STREET ADDRESS CITY-ST-ZIP MARIANNA FL CITY-ST-ZIP ☐ Delete 🔲 Addilii TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP . Delote 🔲 Change 💳 🔲 Adibin HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Adi;"" ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Adian NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Ouida Morris 1/19/06 850-526-2891
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daile Dayline Phone #