2006 FOR PROFIT CORPORATION

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Mar 20, 2006 08:00 AM DOCUMENT # H13178 **Secretary of State** 1. Entity Name SUNSET SOD, INC. Principal Place of Business Mailing Address 9234 SW 112TH ST P 0 B0X 160744 P.O. BOX 160744(33116) P.O. BOX 160744(33116) MIAMI, FL 33176 US MIAMI, FL 33116 US 03142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2421961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VILLAAMIL, ANTHONY, ESQ. DO NOT WRITE 1611 S.W. 32ND AVE. MIAMI, FL 33145 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 lamillar with, and accept the obligations of registered agent. SIGNATURE______Signature, typed or printed name of registered agent, and title if applicable. (NOTE. Registered Agent algorithms required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000000475637 04/05/06-90022-024 159.75 10. OFFICERS AND DIRECTORS TITE C WEBSTER, KATHLEEN HAME STREET ADDRESS 9234 SW 112 ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS DO NOT WRITE CXIY-ST-70 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CUTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 propowered.