2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED DOCUMENT # H97120 Jan 25, 2007 08:00 AM 1. Entity Name **Secretary of State** SUNNY SHORES WATER CO. Principal Place of Business Mailing Address % JACK E. MASON 3827-116TH STREET WEST BRADENTON FL 34210 % JACK E. MASON 3827-116TH STREET WEST **BRADENTON FL 34210** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite Apt. # etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-2665373 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASON, JACK E. Street Address (P.O. Box Number is Not Acceptable) 3827-116TH STREET WEST BRADENTON FL 33507 Zio 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 accept the obligations of registered agent. Jack E Mason 22 Jan. 2007 SIGNATURE stored agent and title i applicable. (NOTE, Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. U00000603326 □ Change HILL HHE Delete MASON, JACK E. NAM NAME 01/29/07-80009-004 150.00 3827-116TH STREET WEST SHREET ADDRESS STREET ADDRESS BRADENTON FL CHY-SI ZIP CHY SE /IP Addition Delete ШЕ ☐ Changē NAM NAME STREET LADDRESS SEREET ADDRESS CSTY - ST - 7IP CBY SE 785 11115 ☐ Delete HHE ☐ Changē Addillon NAM NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY SE /IP HHE ☐ Delete 8111 Change | ☐ Addition NAME MARK STREET ADDRESS STRUET ADDRESS CITY ST 7IP CITY ST 74P HILE Delete 1111 Change Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SL 782 Defete TITLE Change Addition TITLE NAME SIPECT ADDRESS STREET ADDRESS.

12. I horeby certify that the information supplied with this filing does not qualify 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 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 attaghment with an address, with all other like empowered.

CITY ST 73P

SIGNATURE:

CITY-ST-71P

1/7/1/2 Jack E Mason, Pres

22 Jan 2007

941.794.2283

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