2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 20, 2006 08:00 AN DOCUMENT # K60882 **Secretary of State** SUNBELT DIMENSIONAL, INC. Principal Place of Business Mailing Address 15431 S.W. 14TH ST 15431 S.W. 14TH ST SUNRISE, FL 33326 SUNRISE, FL 33326 US No Chg-P CR2E034 (11/05) 02132006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1825950 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BERNSTEIN, ROBERT DO NOT WRITE 15431 S.W. 14TH ST FORT LAUDERDALE, FL 33326 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 familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HAME BERNSTEIN, ROBERT 15431 SW 14TH STREET STREET ADDRESS SUNRISE, FL 33326 CITY-ST-ZIP TITLE 1100000442769 n3/04/06-80033-008 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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

FILED

Daytime Phone #