2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2006 08:00 AM Secretary of State DOCUMENT # M17287 1. Entity Name SUNSHINE ROCK, INC. Principal Place of Business Mailing Address 129 AVE 201 ST 8518 SW 8 STREET MIAMI, FL 33106 BOX 154 MIAMI, FL 33144 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2559834 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent W. SERVICES, INC. DO NOT WRITE 9500 NW 77TH AVE. SUITE 84 IN THIS SPACE HIALEAH GARDENS, FL 33016 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when rehistaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RODRIGUEZ, ALICIA SCREET ADDRESS 2911 SW 98TH AVENUE CITY ST ZIP MIAMI, FL 33165 me100000388553 PEREZ, WILFRED NAME 111/20/06-80009-018 150.00 STREET ADDRESS 19950 NORTHWEST 83 AVENUE CITY-\$1 ZIP MIAMI, FL HILL PEREZ, ARMANDO \b\f STREET ADDRESS 19950 N.W. 83RD AVE. DO NOT WRITE CHY ST. ZIP MIAMI, FL 33015 Ditte IN THIS SPACE NAME FALERO, CARMEN B STREET ADDRESS 2310 SW 82 PLACE MIAMI, FL 33165 CITY ST- 2P 71722

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 path; 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 changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME SIPELI ADDRESS CITY ST ZIP BBF NEME STREET ADDRESS

1/12/06

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