

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57207

FILED
Apr 21, 2006
Secretary of State

Entity Name: SUNNY DREAMS POOLS & SPAS INC.

Current Principal Place of Business:

13285 SW 124TH STREET
MIAMI, FL 33186

New Principal Place of Business:

13285 SW 124TH STREET
SUITE 14
MIAMI, FL 33186

Current Mailing Address:

13285 SW 124TH STREET
MIAMI, FL 33186

New Mailing Address:

13285 SW 124TH STREET
SUITE 14
MIAMI, FL 33186

FEI Number: 59-2831316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADAVID, RODRIGO H.
13285 SW 124TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CADAVID, RODRIGO H.
13285 SW 124TH STREET
SUITE 14
MIAMI, FL 33186 US

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.

SIGNATURE: RODRIGO H. CADAVID

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CADAVID, RODRIGO H.,
Address: 13285 SW 124TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODRIGO H. CADAVID

DP

04/21/2006

Electronic Signature of Signing Officer or Director

Date