2006 FOR PROFIT CORPORATION

Apr 24, 2006 8:00 am Secretary of State ANNUAL REPORT 04-24-2006 90446 046 ***150.00 DOCUMENT # P00000011100 SOUTH SUNSET, INC. Mailing Address Principal Place of Business 555 SW 12TH AVE 555 SW 12TH AVE 50014979 SUITE 101 SUITE 101 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0993645 Not Applicable 3. \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent GOLDMAN, BRUCE J DO NOT WRITE CITY NATIONAL BANK BLDG. 2701 LE JEUNE RD., STE. 4041 IN THIS SPACE CORAL GABLES, FL 33134 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JAFFE, MARK S NAME 555 SW 12THJ AVE #101 STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE JAFFE, PATRICIA A NAME 555 SW 12THJ AVE #101 STREET ADDRESS POMPANO BEACH, FL 33069 C11Y-\$1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DBE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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

NAME STREET ADDRESS CITY-ST-ZIP

FILED