

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039596

Entity Name: SUNNY BEACH PROMOTIONS, INC.

FILED
Aug 16, 2006
Secretary of State

Current Principal Place of Business:

1920 CRESCENT BOULEVARD
ORLANDO, FL 32817

New Principal Place of Business:

16150 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828

Current Mailing Address:

P.O. BOX 780927
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 59-3716451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANSTER, MICHAEL J
1920 CRESCENT BLVD
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

GANSTER, MICHAEL J
16150 BRISTOL LAKE CIRCLE
ORLANDO, FL 32828 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: MICHAEL J. GANSTER

08/16/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GANSTER, MICHAEL J
Address: 1920 CRESCENT BOULEVARD
City-St-Zip: ORLANDO, FL 32817

Title: SVD () Delete
Name: GANSTER, LYNN A
Address: 1920 CRESCENT BOULEVARD
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GANSTER, MICHAEL J
Address: 16150 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: SVD (X) Change () Addition
Name: GANSTER, LYNN A
Address: 16150 BRISTOL LAKE CIRCLE
City-St-Zip: ORLANDO, FL 32828

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. GANSTER

PTD

08/16/2006

Electronic Signature of Signing Officer or Director

Date