2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 28, 2008 08:00 A DOCUMENT # P01000057698 Secretary of State 1. Entity Name SUNNYVAIL INVESTMENTS, INC. Principal Place of Business Mailing Address C/O PAUL THIBADEAU C/O PAUL THIBADEAU 205 WORTH AVENUE, SUITE 306 205 WORTH AVENUE, SUITE 306 PALM BEACH, FL 33480 PALM BEACH, FL 33480 No Chg-P 02192008 CR2E034 (11/05) 4 FEI Number Applied For 59-3733164 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE THIBADEAU, PAUL 205 WORTH AVENUE IN THIS SPACE **SUITE 306** PALM BEACH, FL 33480 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees DO NOT WRITE 10. OFFICERS AND DIRECTORS TITI F YOUNG, DAN E NAME STREET ADDRESS 1550 SOUTH OCEAN BLVD CITY-ST-ZIP MANALAPAN, FL 33462 VPD TITLE SESSA, LEONARD NAME STREET ADDRESS 1 VIA SUNNY CITY-ST-ZIP PALM BEACH, FL 33480 TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP 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 receiper or trustee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR PRIMED NAME OF SIGNING OF EART OR DIRECTOR

changed, or on an attachmen with an address, with all other like empe

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