2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064605

Entity Name: SUNNY SKY INVESTMENTS, INC.

FILED Mar 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1274 ST TROPEZ CIR 5418 LAZY OAKS LANE ORLANDO, FL 32806 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

1274 ST TROPEZ CIR 5418 LAZY OAKS LANE ORLANDO, FL 32806 ORLANDO, FL 32839

FEI Number: 59-3727099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERING, CHRISTOPHER

1274 ST TROPEZ CIRCLE

ORLANDO, FL 32806 US

VITALE, GLENN
3390 PLAYERS POINT LOOP
APOPKA, FL 32712 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: GLENN VITALE 03/07/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Delete Title: D,P (X) Change () Addition Name: DERING, CHRISTOPHER Name: DERING, CHRISTOPHER

Address: 1274 ST TROPEZ CIRCLE Address: 5418 LAZY OAKS LANE City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER DERING D 03/07/2005