2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 03, 2006 8:00 am Secretary of State DOCUMENT # P01000072346 03-03-2006 90114 005 ***158.75 1. Entity Name UNIVERSAL SUN INDUSTRIES, INC. Principal Place of Business Mailing Address C/O ANTHONY CANTONE PO BOX 335 BUSHNELL, FL 33513-0020 480 SAINT ANDREWS WAY VANDENBERG VILLAGE, CA 93436 3. Mailing Address CO ANTHONY 2. Principal Place of Business CANTONE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 02192006 Chg-P Applied For 4. FEI Number City & State City & State SANTA BARBARA, CA93130-0400 94-3404820 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 3355 OCEAN DR VERO BEACH, FL 32963 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE F ☐ Delete TITLE ☐ Change Addition CANTONE, ANTHONY S NAME NAME STREET ADDRESS 480 ST. ANDREWS WAY STREET ADDRESS VANDENBERG VILLAGE, CA 93436 CITY-ST-ZIP CITY-ST-ZIP DS ☐ Addition TITLE ☐ Delete TITLE ☐ Change HILL, JOY W NAME NAME STREET ADDRESS 480 ST. ANDREWS WAY STREET ADDRESS VANDENBERG VILLAGE, CA 93436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST.7IP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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 changed, or on an attachment with an address, with all other like empowered. ANTHONY CANTONE SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED