

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075530

Entity Name: A&B SUNSET, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

18440 LIVINGSTON AVE
LUTZ, FL 33549

New Principal Place of Business:

15526 N FLORIDA AVE
TAMPA, FL 33613 US

Current Mailing Address:

18440 LIVINGSTON AVE
LUTZ, FL 33549

New Mailing Address:

15526 N FLORIDA AVE
TAMPA, FL 33613 US

FEI Number: 59-3733521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESLAHI, MAHNAZ
3303 NORTH LAKEVIEW DR,
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ESLAHI, MAHNAZ
15526 N FLORIDA AVE
TAMPA, FL 33613 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: MAHNAZ ESLAHI

05/15/2006

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: PRES () Delete
Name: MANNAZ, ASLANE
Address: 3303 N LACOUR AVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ESLAHI, MAHNAZ
Address: 15526 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MAHNAZ ESLAHI

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date