2005 FOR PROFIT CORPORATION

STREET ADDRESS

CITY-ST-ZIP

Apr 22, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P01000102326** 04-22-2005 90274 007 ***150.00 1. Entity Name SUN-KISSED PROMOTIONS, INC. Principal Place of Business Mailing Address 7110 N UNIVERSITY DR 7110 N UNIVERSITY DR SUITE D SUITE D TAMARAC, FL 33321 TAMARAC, FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1145567 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHELE TAYLOR SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 7110 N UNIVERSITY DR. SUITE D . . . TAMARAC City 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 MICHELE TAYLOR 4-19-05 SIGNATURE Signature, typed or printed name of registered agent any little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FÉÉ IS \$150.00 Trust Fund Contribution. п Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition PSTD TITLE ☐ Delete TITLE Change Т TAYLOR, MICHELE B NAME NAME SCOTT TAYLOR STREET ADDRESS 610 UNIVERSITY DRIVE SUITE A STREET ADDRESS 610 UNIVERSITY DR. SUITE A CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP CORAL SPRINGS, FL 33071 ☐ Delete TITLE ☐ Change Addition TITLE THOMAS, MICHAEL NAME NAME STREET ADDRESS 7110 N UNIVERSITY DR STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Oelete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

FILED

12. I hereby certify that the information supplied with this filling does not qualify 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 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

STREET ADDRESS

CITY-ST-ZIP

MICHELE TAYLOR 4-19-05 Daytime Phone