2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 Al Secretary of State DOCUMENT # P02000045049 SUNNYBREEZE DEVELOPMENT, INC. Principal Place of Business Mailing Address 7049 SW LIVERPOOL RD. 7049 SW LIVERPOOL RD. ARCADIA, FL 34269 ARCADIA, FL 34269 01152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2335120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDRON, EUGENE E JR. DO NOT WRITE 124 N. BREVARD AVE. ARCADIA, FL 34266 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HOPE, PAUL STREET ADDRESS 11495 SW PINE ARCADIA, FL 34269 CITY-ST-ZIP TITLE U00000554536 05/15/08-80097-001 150.00 HUBER, JACK NAME 1697 SW ORANGE AVENUE STREET ADDRESS ARCADIA, FL 34269 CITY-ST-7/P IME SANDS, PAUL NAME STREET ADDRESS 1201 AIRPORT RD. DO NOT WRITE COATESVILLE, PA 19320 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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.

SIGNATURE: JOHN R HUBEY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI Huber