2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 18, 2005 08:00 AM Secretary of State DOCUMENT # P02000047678 1. Entity Name BUNNY S., INC. Mailing Address Principal Place of Business 7648 ELMRIDGE DRIVE 7648 ELMRIDGE DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 07082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0010986 \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGELMAN, BUNNY S 7648 ELMRIDGE DRIVE BOCA RATON, FL 33433 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. (NOTE Registered Agont signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE SPIEGELMAN, BUNNY S NAME STREET ADDRESS 7648 ELMRIDGE DRIVE CITY-ST-ZIP BOCA RATON, FL 33433 U00000373128 07/18/05-80001-025 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP DITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP