## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P02000052043 04-27-2006 90395 001 \*\*\*300.00 SUNSHINE FRESH FLOWERS, INC. Principal Place of Business Mailing Address PO BOX 892 2019 NW 89TH PLACE. MIAMI, FL 33126 DAYTON, NJ 08810-0892 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 01-0683513 Not Applicable Zip Country Zip Country \$8.75 Additional $\Box$ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD SUITE 1500(CRM) MIAMI, FL 33131 Zip Code $\mathsf{FL}$ 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete ☐ Change ☐ Addition TITLE TITLE SIMKO, JOHN D NAME NAME 10205 CORAL CREEK ROAD STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33156 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE ANHAT, CHRISTOPHER NAME NAME STREET ADDRESS 3890 COC GROVE AVENUE STREET ADDRESS COCONUT GROVE, FL 33133 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Channe JOHNSTON, ANDREWS NAME NAME 1 LA VALENCIA RD STREET ADDRESS STREET ADDRESS OLD BRIDGE, NJ 08857 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TETLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR