2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 06, 2006 08:00 AM DOCUMENT # P02000088937 **Secretary of State** t. Entity Name SUNSHINE FLORIDA PROPERTIES, INC. Mailing Address Principal Place of Business 1300 NORTHWEST 167TH STREET 1300 NORTHWEST 167TH STREET SUITE 3 SUITE 3 MIAM! FL 33169 MIAMI FL 33169 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. Suite, Apt. it, etc. CR2E034 (10/05) 1st MOORE Applied For 4. FEI Number City & State City & State 82-0564850 Not Applicat Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, TERESA A Street Address (P.O. Box Number is Not Acceptable) 1300 NORTHWEST 167TH STREET SUITE 3 MIAMI FL 33169 City Zip Code 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 GATE Signature, typed or printed name of registered again and tipe A applicable (NOTE Registered Agent signature required when to installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Ba After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition 🔲 Delete TIBLE THEE 11000000458145 NAME MORGAN, CHARLES O JR. MAME 03/17/06-60029-021 150.00 STREET ADDRESS STREET ADURCSS 1300 NORTHWEST 167TH STREET #3 City-ST-ZIP CITY-ST-ZIP MIAMI FL 33169 ☐ Change ☐ Addition Defete TITLE HILE MAME MAME Street Address STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 33715 ☐ Delete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Change Addition | TITLE Delete TITLE 155335 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CSTY - ST - ZIP Delete ☐ Change Addition TITLE THILE NAME илме STREET ADDRESS SIREET ADDRESS CITY-ST-ZIP C)17-51-21P MLE Change Addition ☐ Delete BILL NAME STREET ADDRESS STREET ADDRESS ENY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

3/1/06

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FILED