2007 FOR PROFIT CORPORATION* ANNUAL REPORT

SIGNATURE:

Apr 26, 2007 08:00 A Secretary of State DOCUMENT # P03000107945 1. Entity Name SUNNY DAYS CARE SERVICES, INC. Principal Place of Business Mailing Address 1718 SW 23 STREET 1718 SW 23 STREET MIAMI, FL 33145 MIAMI, FL 33145 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3705048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ELIZABETH DO NOT WRITE 1718 SW 23 STREET IN THIS SPACE MIAMI, FL 33145 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 little if applicable (NOTE: Registered Agent stanature required when reinstation) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE RODRIGUEZ, ELIZABETH NAME 1718 SW 23 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 :::JU000000733261 TITLE NAME VALDES, EVELIO JR. 1718 SW 23 STREET STREET ADDRESS MIAMI, FL 33145 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 frustee 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 witte an address, with all other like empowered.

FILED

Daytime Phone ♥