

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 25, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000003008

1. Entity Name
SUNNY ISLES PROPERTY INVESTMENT, INC.



Principal Place of Business
**1000 CORPORATE DRIVE, SUITE 310
FORT LAUDERDALE, FL 33334**

Mailing Address
**1000 CORPORATE DRIVE, SUITE 310
FORT LAUDERDALE, FL 33334**



01102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-0618954

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL
TALLAHASSEE, FL 32303**

**DO NOT WRITE
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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**PD
BRENER, LEON
9401 WILSHIRE BOULEVARD, SUITE 900
BEVERLY HILLS, CA 90212**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VSD
HENMAN-LAUFER, PETER
9401 WILSHIRE BOULEVARD, SUITE 900
BEVERLY HILLS, CA 90212**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**CFO
HENMAN-LAUFER, PETER
9401 WILSHIRE BOULEVARD, SUITE 900
BEVERLY HILLS, CA 90212**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**000000401054
02/02/06-80029-013 150.00**

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter Henman-Laufer, VP and Director

1/16/06

Date

Daytime Phone #