2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 16, 2006 8:00 am Secretary of State **DOCUMENT # P04000012573** 04-24-2006 90417 042 ***150.00 SONNY SHORE, INC. Mailing Address Principal Place of Business 5410 TAYLOR ST. 5410 T.AYLOR ST. HOLLYWOOD, FL 33021-5742 HOLLYMOOD, FL 33021-5742 No Chg-P 04122006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0108549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUMIA, FRANCES DO NOT WRITE 5410 TAYLOR ST. HOLLYWOOD, FL`33021-5742' -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 régistered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DILE SIORTINO, SALVATORE NAME 5410 TAYLOR ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 330215742 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP NILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 poort is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report executive 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 ampowered. 552-3470 SIGNATURE:

FILED