2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082704

FILED May 21, 2007 Secretary of State

Entity Name: SON-SET UNLIMITED 360, INC. **Current Principal Place of Business: New Principal Place of Business:** 12864 BISCAYNE BLVD MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** 12864 BISCAYNE BLVD MIAMI, FL 33181 FEI Number: 20-1160681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YISRAEL, TIRZAH 12864 BIŚCAYNE BLVD 261 MIAMI, FL 33181 US 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. SIGNATURE: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PD () Delete Title: (X) Change () Addition YISRAEL, TIRZAH YISRAEL, TIRZAH Name: Name: 12864 BISCAYNE BLVD; SUITE 261 12864 BISCAYNE BLVD: SUITE 261 Address: Address: City-St-Zip: MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33181 Title: VP,D (X) Delete Title: () Change () Addition Name: ROCHESTER, DWIGHT Name: 12864 BISCAYNE BLVD; 261 Address: Address: MIAMI, FL 33181 City-St-Zip: City-St-Zip:

Title:

Title: (X) Change () Addition () Delete

YISRAEL, AZUBAH Name: YISRAEL, AZUBAH Name:

12864 BISCAYNE BLVD; SUITE 261 12864 BISCAYNE BLVD: SUITE 261 Address: Address:

City-St-Zip: MIAMI, FL 33181 City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIRZAH YISRAEL P,D 05/21/2007