## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AM DĞCUMENT # P04000088060 Secretary of State HIS SONSHINE, INC. Principal Place of Business Mailing Address 13214 BARWICK ROAD 13214 BARWICK ROAD DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 01182006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2466829 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMM, CAROL DO NOT WRITE 13214 BARWICK ROAD DELRAY BEACH, FL 33445 IN THIS SPACE 3. 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 title if applicable. (NOTE Registered Agent signature retruired when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$159.00 After May 1, 2006 Fee will be \$550.00 U000000525682 Trust Fund Contribution. Added to Fees 05/04/06-80043-014 150.00 OFFICERS AND DIRECTORS 10. TITLE HAMM, CAROL NAME STREET ADDRESS 13214 BARWICK ROAD DELRAY BEACH, FL 33445 CITY-ST-ZIP TITLE HAMM, CHARLES G NAME STREET ADDRESS 13214 BARWICK RD CITY-ST-ZIP DELRAY BEACH, FL 33445 TITLE NAME HAMM, VERNA L 13214 BARWICK RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33445 IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this litting does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turner 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 outli, 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.

TITLE
HAME
STREET ADORESS
CITY-ST-ZIP

SIGNATURE: CHAMM CG. HAMM TD, (EO, (FO 4/21/66 5614961179)