

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000092547

FILED
May 15, 2007
Secretary of State

Entity Name: SUNNY DAYS OF BROWARD CMHC, INC.

Current Principal Place of Business:

6011 RODMAN STREET
SUITE 104
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6011 RODMAN STREET
SUITE 104
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-1264537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADERA, HUGO D
6011 RODMAN STREET
SUITE 104
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PRADERA, HUGO D
Address: 6011 RODMAN STREET SUITE 104
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO () Change (X) Addition
Name: VITERI, XAVIER
Address: 6721 SW 69TH TERRACE
City-St-Zip: MIAMI, FL 33143

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: HUGO PRADERA

PSD

05/15/2007

Electronic Signature of Signing Officer or Director

Date