

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136424

Entity Name: SUNNY ISLES REALTY, INC.

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

18305 BISCAYNE BLVD STE 300
AVENTURA, FL 33160

New Principal Place of Business:

2999 N.E. 191ST ST.
STE. 805
AVENTURA, FL 33180

Current Mailing Address:

18305 BISCAYNE BLVD STE 300
AVENTURA, FL 33160

New Mailing Address:

2999 N.E. 191ST ST.
STE. 805
AVENTURA, FL 33180

FEI Number: 20-2190930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZEF, MARK C
18305 BISCAYNE BLVD STE 300
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

KATZEF, MARK C
2999 N.E. 191ST ST.
STE. 805
AVENTURA, FL 33180 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: MARK C. KATZEF

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KATZEF, MARK C
Address: 18305 BISCAYNE BLVD STE 300
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KATZEF, MARK C
Address: 2999 N.E. 191ST ST., STE. 805
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK C. KATZEF

DPST

01/07/2006

Electronic Signature of Signing Officer or Director

Date