

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152367

Entity Name: SUNNY PRODUCTS INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

1041 CANAL STREET
THE VILLAGES, FL 32162

New Principal Place of Business:

Current Mailing Address:

1041 CANAL STREET
THE VILLAGES, FL 32162

New Mailing Address:

FEI Number: 20-1848789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDINSKY, ROBERT
21136 VIA VENTURA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RUDINSKY, ROBERT
5279 CR 125 B-1
WILDWOOD, FL 34783 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: ROBERT RUDINSKY

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIPLACIDO, MARCIA R
Address: 2622 ICABOD COURT
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: DIPLACIDO, JOHN JR.
Address: 2622 ICABOD COURT
City-St-Zip: LEESBURG, FL 34748

Title: T (X) Delete
Name: RUDINSKY, ROBERT
Address: 21136 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Delete
Name: RUDINSKY, HEIDI J
Address: 21136 VIA VENTURA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIPLACIDO, MARCIA R
Address: 1601 BROOKSTONE LANE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: EVP (X) Change () Addition
Name: RUDINSKY, ROBERT
Address: 5279 CR 125 B-1
City-St-Zip: WILDWOOD, F 34785

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

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

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: ROBERT RUDINSKY

EVP

02/10/2006

Electronic Signature of Signing Officer or Director

Date