2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P04000165467 SUNNYLAND INDUSTRIAL PROPERTIES, INC. Principal Place of Business Mailing Address 1450 SOUTH DIXIE HIGHWAY 1450 SOUTH DIXIE HIGHWAY POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 04282006 No Chg-P CRZE034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1980786 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent EVAN, MARGARET P DO NOT WRITE 710 SOUTHEAST 4 AVENUE POMPANO BEACH, FL 33060 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 Signature, typed or printed remits of registered agent and time if applicable. (NOTE: Registered Agent argneture required when renestating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 6e Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE EVAN, STEPHEN NAME STREET ADDRESS 1450 SOUTH DIXIE HIGHWAY CTTY-57-27 POMPANO BEACH, FL 33060 TITLE 05/16/06-80005-023 159,75 SADD-NAGIM, MATTHEW NAME STREET ADDRESS 1450 SOUTH DIXIE HIGHWAY POMPANO BEACH, FL 33060 CRY-ST- NP TITLE HAME STREE (ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE ATERN" STREET ADDRESS CITY-ST-ZIP *IIII*.€ NAME STREET ADDRESS CTTY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-ZP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED