Mar 01, 2006 8:00 am Secretary of State 2006 FOR PROFIT CORPORATION **ANNUAL REPORT** 01-30-2006 90044 048 ***150.00 **DOCUMENT # P05000038505** SUNSET LIGHTING & SIGNS, INC. 66003211 Principal Place of Business Mailing Address 17252 ALICO CENTER RD STE 1 17252 ALICO CENTER RD STE 1 FT MYERS, FL 33912 FT MYERS, FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) City & State City & State 4. FEI Number 3800372 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATES, ROY Street Address (P.O. Box Number is Not Acceptable) 17252 ALICO CENTER RD STE 1 FT MYERS, FL 33912 Zip Code 8. 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 frame of registered agent and side if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00

FILED

							
10. OFFICERS AND DIRECTORS			11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	D	Delete	TITLE			☐ Change	Addition
NAME	ZAKANY, GLENN		NAME				
STREET ADDRESS	5596 BRIARCLIFF RD		STREET ADDRESS				
CITY-81-20P	-FT-MYERS, FL- 33912		CITY-ST-ZIP				
TITLE	D	☐ Delete	TITLE			☐ Change	☐ Addition
NAME	BATES, ROY		NALKE				
STREET ADORESS	1915 EMPRESS CT		STREET ADDRESS				
CTTY-ST-ZIP	NAPLES, FL 34110		CITY-ST-ZIP				
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12. Thereby certify that the information supplied with this tiling 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 allother like empowered.							

Trust Fund Contribution.

SIGNATURE: