

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070945

Entity Name: SUNNY ISLES GROUP, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

8450 NW 45TH MANOR
CORAL SPRINGS, FL 33065

Current Mailing Address:

8450 NW 45TH MANOR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5521 UNIVERSITY DRIVE
201
CORAL SPRINGS, FL 33067

New Mailing Address:

5521 UNIVERSITY DRIVE
201
CORAL SPRINGS, FL 33067

FEI Number: 20-2854957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFAZIO, LOUIS
8450 NW 45TH MANOR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MORSE, MINDY A
5521 UNIVERSITY DRIVE
201
CORAL SPRINGS, FL 33067 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: MINDY A. MORSE

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEFAZIO, LOUIS
Address: 8450 NW 45TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MORSE, MINDY
Address: 7286 NW 116TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Delete
Name: SHIPLE, CRAIG
Address: 5316 N. ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MORSE, MINDY A
Address: 7286 NW 116TH LANE
City-St-Zip: PARKLAND, FL 33076 US

Title: DVPT (X) Change () Addition
Name: SHIPLE, CRAIG
Address: 5316 N. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: MINDY A. MORSE

DPS

02/06/2006

Electronic Signature of Signing Officer or Director

Date