2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-13-2006 90043 026 ***150.00 DOCUMENT # P05000109951 SUNNY SPOT REALTY, INC. 40002075 Principal Place of Business Mailing Address 1118 SE 32ND TERRACE 1741 COLONIAL BLVD. FORT MYERS, FL 33907 US CAPE CORAL, FL 33 904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. Chg-P 01052006 CR2E034 (11/05) FEI Number City & State City & State Applied For 20-3281360 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 Name BEAUVAIS, JOHANNA Street Address (P.O. Box Number is Not Acceptable) 1741 COLONIAL BLVD FORT MYERS, FL 33907 City Zip Code FL 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. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature typed is primed name of redistored adent and bite if applicables (NOTE Registered Arient signature regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILL ☐ Delete HHE ☐ Change ☐ Addition FORBES, RAYMOND J NAME NAME STREET ADDRESS 1741 COLONIAL BLVD. STREET ADDRESS CHY ST /IP CITY ST. ZIP FORT MYERS, FL 33907 ☐ Delete HILL Change ■ Addition TITLE BEAUVAIS, JOHANNA NAME STREET ADDRESS 1118 SE 32ND TERR STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP CAPE CORAL, FL 33904 HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST ZIP CITY ST ZIP HILE ☐ Delete TITLE Change Addition NAME MASSI STREET ADDRESS STREET ADDRESS CHTY ST ZIP CITY ST ZIP Delete Change Addition THILE fillt STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY ST ZIP HITLE ☐ Deleie TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CHTY ST ZIP CITY ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or suppliemental 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.

FILED Jan 13, 2006 8:00 am