

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000111088

Entity Name: SUNNY'S BP MART, INC.

FILED
Aug 22, 2006
Secretary of State**Current Principal Place of Business:**51 DUNLAWTON AVENUE
PORT ORANGE, FL 32127**New Principal Place of Business:****Current Mailing Address:**51 DUNLAWTON AVENUE
PORT ORANGE, FL 32127**New Mailing Address:**

FEI Number: 56-2526394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JANG, CHUL H
51 DUNLAWTON AVENUE
PORT ORANGE, FL 32127 US**Name and Address of New Registered Agent:**KIM, JOONG YOUNG
51 DUNLAWTON AVENUE
PORT ORANGE, FL 32127 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: JOON YOUNG KIM

08/22/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D (X) Delete
Name: JANG, CHUL H
Address: 51 DUNLAWTON AVENUE
City-St-Zip: PORT ORANGE, FL 32127Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D () Change (X) Addition
Name: KIM, JOON YOUNG
Address: 51 DUNLAWTON AVENUE
City-St-Zip: PORT ORANGE, FL 32127

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: JOON YOUNG KIM

D

08/22/2006

Electronic Signature of Signing Officer or Director

Date