## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

SIGNATURE: V

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90376 048 \*\*\*150.00 **DOCUMENT # P05000111167** SUNNYLAND DEVELOPMENT GROUP, INC. 400022 Mailing Address Principal Place of Business 12765 FOREST HILL BLVD SUITE 1302 12765 FOREST HILL BLVD SUITE 1302 WELLINGTON, FL 33414 WELLINGTON, FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 90-0245459 Not Applicable Zip Country Zip 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 Rogistered Agent MARIO G. DE MENDOZA, III, P.A. Street Address (P.O. Box Number is Not Acceptable) 12765 FOREST HILL BLVD SUITE 1302 WELLINGTON, FL 33414 City 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, typed or printed name of registered agent and tide if applicable. (NOTE: Progistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE TITLE Change Addition NAME TORRES, PEDRO D NAME TORRES, PEDRO D. STREET ADDRESS 12765 FOREST HILL BLVD SUITE 1302 STREET ADDRESS 12765 Forest Hill Blvd, Ste 1302 CITY-ST-7IP WELLINGTON, FL 33414 CITY-ST-71P Wellington, FL 33414 TITLE ☐ Delete MLE ☐ Change Addition NAME NALEF BERNAL, LUIS E. STREET ADDRESS STREET ADDRESS 12765 Forest Hill Blvd, Ste 1302 CITY-ST-7IP CITY-ST-ZIP Wellington, FL 33414 ☐ Delete TITLE ☐ Change Addition TORRES, PEDRO M. NAME WAR. 12765 Forest Hill Blvd, Ste 1302 STREET ADDRESS STREET ADDRESS Wellington, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Detete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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.

Pedro D. Torres, Vice Pres. 2-28-06.

**FILED**