

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111167

FILED  
Mar 11, 2008  
Secretary of State

Entity Name: SUNNYLAND DEVELOPMENT GROUP, INC.

## Current Principal Place of Business:

12765 FOREST HILL BLVD SUITE 1302  
WELLINGTON, FL 33414

## New Principal Place of Business:

141 MONTE CARLO DR  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

12765 FOREST HILL BLVD SUITE 1302  
WELLINGTON, FL 33414

## New Mailing Address:

141 MONTE CARLO DR  
PALM BEACH GARDENS, FL 33418

FEI Number: 90-0245459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARIO G. DE MENDOZA, III, P.A.  
12765 FOREST HILL BLVD SUITE 1302  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

PEDRO, TORRES  
141 MONTE CARLO  
PALM BEACH GARDENS, FL 33418 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: PEDRO TORRES

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVT ( ) Delete  
Name: TORRES, PEDRO D  
Address: 12765 FOREST HILL BLVD SUITE 1302  
City-St-Zip: WELLINGTON, FL 33414

Title: DVS ( ) Delete  
Name: BERNAL, LUIS E  
Address: 12765 FOREST HILL BLVD STE 1302  
City-St-Zip: WELLINGTON, FL 33414

Title: DP ( ) Delete  
Name: TORRES, PEDRO M  
Address: 12765 FOREST HILL BLVD STE 1302  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change ( ) Addition  
Name: TORRES, PEDRO D  
Address: 141 MONTE CARLO DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVS (X) Change ( ) Addition  
Name: BERNAL, LUIS E  
Address: 141 MONTE CARLO DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DP (X) Change ( ) Addition  
Name: TORRES, PEDRO M  
Address: 141 MONTE CARLO DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify 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: PEDRO TORRES

PRES

03/11/2008

Electronic Signature of Signing Officer or Director

Date