2006 FOR PROFIT CORPORATION ANNUAL REPORT

e . Y

SIGNATURE:

DOCUMENT # P05000154817 06 SEP 15 PM 2: 36 THE SUNSHINE GROUP INVESTMENT REALTY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 12701 S. JOHN YOUNG PARKWAY 12701 S. JOHN YOUNG PARKWAY 5/9/06 90082 016 150.00 SUITE #118 & #119 SUITE #118 & #119 ORLANDO, FL 32837 US ORLANDO, FL 32837 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08292006 Chg-P CR2E034 (11/05) Applied For City & State 4. FEI Number City & State Not Applicable 20-3857<u>385</u> Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALFANO LACAVA, LEONE Street Address (P.O. Box Number is Not Acceptable) 10021 CANOPY TREE COURT ORLANDO, FL 32836 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition Delete TITLE TITLE NAME ALFANO LACAVA, LEONE NAME STREET ADDRESS STREET ADDRESS 10021 CANOPY TREE COURT ORLANDO, FL 32836 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition VP Delete TITLE TITLE PADULA, LEON NAME NAME STREET ADDRESS 2717 N.E. 21ST COURT STREET ADDRESS FT. LAUDERDALE, FL 33305 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TETLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP n supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information mental 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 green empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if I hereby certify that the indicated on this report. of the corporation or to changed, or on an atta ldress, with all other like empowered

THE SUNSHINE GROUP INVESTMENT REALTY, INC.

12701 S. John Young Pkwy. Suite 118 & 119 Orlando, FL 32837 (407) 850-0818

September 5, 2006

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: P05000154817

To Whom It May Concern:

Please be advised that I, Leone Alfano, am the President for The Sunshine Group Investment Realty, Inc., FEIN 20-3857385, located at 12701 S. John Young Pkwy., Suite #118 & #119, Orlando, FL 32837.

This is to inform that I sent the Annual Report 2006 with Check #1905 for \$150.00 on April 28, 2006. The check was cashed on May 24, 2006.

My secretary called the Department of State on August 22nd because we found that the annual report had not been processed and filed. The agent stated that the report was sent back to me because I did not sign it. I explained to her that I never received the form from the Department of State. Please find attached a new form signed and process the report as soon as possible.

We appreciate the attention to this matter. If any questions should arise, please do not hesitate to contact the undersigned at your convenience.

Sincere

Leone Alfano

President