

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167099

**FILED**  
**Apr 29, 2006**  
**Secretary of State**

**Entity Name:** SUNSET BBQ, INC.

**Current Principal Place of Business:**

1403 N. MYRTLE AVE.  
UNIT A  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

1403 N. MYRTLE AVE.  
UNIT A  
CLEARWATER, FL 33755

**New Mailing Address:**

**FEI Number:** 20-4527464      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LATIMER, RUSSELL  
1403 N. MYRTLE AVE.  
UNIT A  
CLEARWATER, FL 33755 US

**Name and Address of New Registered Agent:**

LATIMER, RUSSELL  
1857 VENETIAN PT DR  
CLEARWATER, FL 33755 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: RUSSELL LATIMER      04/29/2006  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: LATIMER, RUSSELL  
Address: 1403 N. MYRTLE AVE.  
City-St-Zip: CLEARWATER, FL 33755

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: LATIMER, RUSSELL  
Address: 1857 VENETIAN PT DR  
City-St-Zip: CLEARWATER, FL 33755

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: RUSSELL LATIMER      P      04/29/2006  
Electronic Signature of Signing Officer or Director      Date