2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2007 8:00 am DOCUMENT # P06000070819 **Secretary of State** 02-14-2007 90063 024 ***158.75 SONSHINE CORAL SPRINGS PROPERTIES, INC. Principal Place of Business Mailing Address 5401 UNIVERSITY DRIVE 5401 UNIVERSITY DRIVE SUITE 201 CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-5033069 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BETON, CONRAD Street Address (P.O. Box Number is Not Acceptable) 5401 UNIVERSITY DRIVE SUITE 201 --CORAL SPRINGS FL 33067 City Zip Code FL 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 Fiorida. 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 reiristating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HHE TITLE Delete Change ☐ Addition PRESIDENT CHERYL L. BETON NAME 5455 NW 88 TH TERRACE CORAL SPRINGS, FL 3306 STREET ADDRESS STREET ADDRESS CITY-S1-ZIP 33<u>067</u> CITY-ST-7IP SECRETARY DITE ☐ Delete THE Change Addition ONRAD A. BETON NAM NAME YST NW 88 7H TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PAIRAL SPRINOS, FL CITY-ST-ZIP 33067 Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP TITLE HIRE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP THE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 attachpient with an address, with all/other like empowered.

- CONADO A. BETON

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED