2007 FOR PROFIT CORPORATION

SIGNATURE:

Mar 15, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000147438** 03-15-2007 90022 039 ***158.75 SONSHINE PROPERTIES OF VERO, INC. Principal Place of Business Mailing Address 557 24TH AVENUE 557 24TH AVENUE VERO BEACH, FL 32962 VERO BEACH, FL 32962 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Cha-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-8559023 Not Applicable Country 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 Registered Agent Name PIERSON, JOHN A Street Address (P.O. Box Number is Not Acceptable) 557 24TH AVENUE VERO BEACH, FL 32962 City Zip Code FI 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE Addition ☐ Change PIERSON, JOHN A MALE NAME STREET ACCRESS 557 24TH AVENUE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32962 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition KAME NAME STREET ADDRESS STREET ADORESS DITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-ZIP III F □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE . ☐ Delete TITLE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 Austree 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 fixed empowered.

FILED