2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # P92000010660 SUNSET CENTER CORPORATION Principal Place of Business Mailing Address 10300SW 72 ST 10300SW 72 ST SUITE 130 **SUITE 130** MIAMI, FL 33173 MIAMI, FL 33173 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0385382 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WASERSTEIN, RICHARD DO NOT WRITE 1124 KANE CONCOURSE BAY HARBOR, FL 33154 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000608205 02/01/07-80001-001 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE FRAYND, GERMAN NAME STREET ADDRESS 21150 BISCAYNE BLVD #302 CITY-ST-ZIP AVENTURA, FL TITLE NAME WASERSTEIN, CHARLES STREET ADDRESS 9509 HARDING AVE SURFSIDE, FL 33154 CATY-ST-ZIP TITLE WASERSTEIN, MARTA MARKE STREET ADDRESS 9509 HARDING AVE DO NOT WRITE CITY-ST-ZIP SURFSIDE, FL 33154 IN THIS SPACE TITLE DT WASERSTEIN, ALAN NAME STREET ADDRESS 6001 NW 153 ST #110 CITY-ST-7IP MIAMI LAKES, FL 33014 TITLE FRAYND, PAUL NAME

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 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 attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS 21150 BISCAYNE BLVD #302

21150 BISCAYNE BLVD 302

AVENTURA, FL

FRAYND, ALAN

AVENTURA, FL

FILED