2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

: Mar 15, 2007 08:00 AM Secretary of State DOCUMENT # P93000022540 SUNNY GIFT SHOP, INC. Principal Place of Business Mailing Address 400 SE 2ND AVE.-LOBBY P.O. BOX 111554 MIAMI, FL 33131-2140 MIAMI, FL 33111 03022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0449248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GULAMALI, SADRUDDIN DO NOT WRITE 400 SE 2ND AVE.-LOBBY MIAMI, FL 33131-2140 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. Signature, typed or printed name of registered agent and title 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 10. OFFICERS AND DIRECTORS TITLE GULAMALI, SADRUDDIN STREET ADORESS 37 S.W. 23 RD CITY-ST-7/P MIAMI, FL 33129 TITLE GULAMALI, YASMIN 37 S.W. 23 RD STREET ADDRESS U00000667317 CITY-ST-ZIP MIAMI, FL 33129 03/26/07-60023-018 150.00 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is troe 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if DRUDDIN GULAMALI

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED