## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**ANNUAL REPORT** Jan 31, 2008 08:00 AN **DOCUMENT # P93000022540 Secretary of State** 1. Entity Name SUNNY GIFT SHOP, INC. Mailing Address Principal Place of Business P.O. BOX 111554 400 SE 2ND AVE.-LOBBY MIAMI, FL 33131-2140 MIAMI, FL 33111 No Chg-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0449248 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GULAMALI, SADRUDDIN 400 SE 2ND AVE.-LOBBY IN THIS SPACE MIAMI, FL 33131-2140 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GULAMALI, SADRUDDIN NAME 37 S.W. 23 RD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 02/05/05/35/37/003/150:00 TITLE GULAMALI, YASMIN NAME STREET ADDRESS 37 S.W. 23 RD MIAMI, FL 33129 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 changed, or on an attachment with an appears with all other like empowered.

WAMAY 1-26-08

FILED