

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044761

FILED
Jan 25, 2007
Secretary of State

Entity Name: SUNNY PROPERTIES OF MIAMI, INC.

Current Principal Place of Business:

4780 NW 128TH ST RD
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4780 NW 128TH ST RD
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0449309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J
100 SE 2ND ST
SUITE 3490
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GROLL, PAUL
Address: 4780 NW 128TH STREET D.
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL GROLL

D

01/25/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date