2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # P94000042534 1. Entity Name 04-27-2006 90148 023 ***150.00 SUNSHINE FOOTWEAR CORPORATION Principal Place of Business Mailing Address 2052-54 N.W. MIAMI CT. 2052-54 N.W. MIAMI CT. MIAMI FL 33127-4432 MIAMI FL 33127-4432 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0496685 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EGOZI, LEON Street Address (P.O. Box Number is Not Acceptable) 19495 BISCAYNE BLVD SUITE 705 **AVENTURA FL 33180** City Zip Code 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 Signature: Typed or presed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VΡ TITLE Change Addition TITLE ☐ Defete NAME EGOZI, BERNARD NAME STREET ADDRESS STREET ADDRESS 21221 NE 23RD AVE CHY-S1-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 ☐ Delete TITLE Change Addition NAME EGOZI, JOSE NAME STREET ADDRESS STREET ADDRESS 2345 NE 195TH STREET CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 🗀 Gerete ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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

PRESIDENT JOSE EGOZ/
CTOR DAILY 1/5/2005 DENTED \$ 731566

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

FILED