2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2006 08:00 AM **DOCUMENT # P94000077369 Secretary of State** SUNSET SPORT CORP. Principal Place of Business Mailing Address 101 DUVAL ST C/O S. KRAFT, P.A. 934 N UNIVERSITY DR, #250 KEY WEST, FL 33040 CORAL SPRINGS, FL 33071 No Chg-P CR2E034 (11/05) 04232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicat 65-0529377 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HAMUY, NEIL DO NOT WRITE C/O S KRAFT PA 9629 PARKVIEW AVE IN THIS SPACE BOCA RATON, FL 33428 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 acco the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE HAMUY, NEIL STREET ADDRESS 9629 PARKVIEW AVE U00000535351 05/08/06-80**09**1-0**04 150.00** CITY-ST-ZIP BOCA RATON, FL 33428 T277 F NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 3171E NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 direct 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CCTY-ST-ZIP

581-306-77