

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074044

Entity Name: SUNNY PALM, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

250 S. CENTRAL BOULEVARD
SUITE 207
JUPITER, FL 33458 US

New Principal Place of Business:

149 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

250 S. CENTRAL BLVD.
SUITE 207
JUPITER, FL 33458 US

New Mailing Address:

149 EBBTIDE DRIVE
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0616464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, CHERYL Y
250 SOUTH CENTRAL BOULEVARD
SUITE # 207
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

PERRY, CHERYL Y
4510 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 US

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:

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: YOUNG, FRANK E
Address: 250 S. CENTRAL BLVD., SUITE # 207
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: YOUNG, FRANK E
Address: 149 EBBTIDE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRANK E YOUNG

PVST

04/11/2007

Electronic Signature of Signing Officer or Director

Date