2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 23, 2006 08:00 AM Secretary of State DOCUMENT # P96000045297 Entity Name HEALTH & SUN RESEARCH, INC. Principal Place of Business ... Mailing Address PO BOX 8368 3874 TAMPA RD OLDSMAR, FL 34677 US CLEARWATER, FL 33758 US 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3379841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERMAN, JEFFREY DO NOT WRITE 3874 TAMPA ROAD OLDSMAR, FL 34677 IN THIS SPACE 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, twoed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CAROLLO, DONNA P.O. BOX 8368 STREET ADORESS CLEARWATER, FL 33758 U0000397258 01/30/06-80043-010 **150.0**0 CITY-ST-ZIP VP GULLO, ANTHONY G NAME STREET ADDRESS P.O BOX 8368 CITY-ST-ZIP CLEARWATER, FL 33758 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET AGGRESS CITY-ST-ZIP NAME STREET ADDRESS City-ST-2tP NAME STREET ADDRESS CITY-ST-21P 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 suppliemental 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 fusched 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 attachagent with an address, with all gifer like approprieted.

ING OFFICER OR DIRECTOR

FILED

Daytime Phone #