2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P96000047729 1. Entity Name SUNSET GROUP INC. Principal Place of Business Mailing Address 8672 SW 40 ST STE 203 8672 SW 40 ST STE 203 MIAMI, FL 33155 MIAMI, FL 33155 02132006 No Cho P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0748830 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Rogistered Agent LOPEZ, FRANK DO NOT WRITE 12461 SW 21 LANE MIAMI, FL 33175 IN THIS SPACE 6. 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, SKINATURE_ Signature, typed or pretted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remataing) 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 10. OFFICERS AND DIRECTORS W.E NAME LOPEZ, AMANDA STREET ADDRESS 8672 SW 40 ST STE 203 CITY-ST-ZIP MIAMI, FL 33155 UUUU005H1097 TITLE 114/25/06-30049-005 150.00 NAME LOPEZ, FRANK STREET ADDRÉSS 8672 SW 40 ST STE 203 CITY-ST-ZIP MIAMI, FL 33155 BILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP DIE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7)71 F NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED