2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2007 08:00 Al **DOCUMENT # P96000047729 Secretary of State** 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 and the second of the second of CR2E034 (11/05) No Chg-P 02062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0748830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ____ Fee Required (..... 6. Name and Address of Current Registered Agent LOPEZ, FRANK DO NOT WRITE 12461 SW 21 LANE MIAMI, FL 33175 : 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE LOPEZ, AMANDA NAME STREET ADORESS 8672 SW 40 ST STE 203 CITY-ST-ZIP MIAMI, FL 33155 D TITLE LOPEZ, FRANK NAME U00000697628 8672 SW 40 ST STE 203 STREET ADDRESS 04/18/07-80046-019 150.0b CITY-ST-ZIP MIAMI, FL 33155 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 607, 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