2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-27-2006 90039 008 ***150.00 DOCUMENT # P96000095511 SONSHINE DRYWALL & METAL FRAMING, INC. Principal Place of Business Mailing Address 100 BUSINESS CENTER STE 1 100 BUSINESS CENTER STE 1 SUITE 1 SUITE 1 ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3500612 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMPE, BRUCE DO NOT WRITE 18 WINCHESTER ROAD ORMOND BEACH, FL. 32176 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, 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE LAMPE, BRUCE NAME STREET ADDRESS 18 WINCHESTER ROAD CITY-ST-ZIP ORMOND BEACH, FL 32176 TITLE LAMPE, WAYNE STREET ADDRESS 9 BLACKBURN PLACE PALM COAST, FL 32137 CITY-ST-ZIP TITLE NICHOLS, CHARLES NAME STREET ADDRESS 7 TRACEWAY COURT DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL 32174 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; 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 attachrpent with an address, with all oppy like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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FILED Jan 27, 2006 8:00 am