2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 02, 2008 08:00 Al Secretary of State **DOCUMENT # P97000000028** 1. Entity Name SUNNY REALTY, INC. Principal Place of Business Mailing Address 182 RIVER MARSH DR. 182 RIVER MARSH DR. PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 03042008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3436733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent O'NEILL, KAREN B DO NOT WRITE 1009 21 ST ST NO. JACKSONVILLE BCH, FL 32250 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000945052 05/29/08-80122-017 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE FLOYD, MICHELLE L NAME STREET ADDRESS 182 RIVER MARSH DR. PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE VSTD FLOYD, JERRY L NAME STREET ADDRESS 182 RIVER MARSH DR. CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #