2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 22, 2008 8:00 am Secretary of State **DOCUMENT # P97000033800** 02-22-2008 90010 006 ***150 00 1. Entity Name SUNSET HOLDINGS OF FT. LAUDERDALE, INC. Principal Place of Business Mailing Address 300SE 2NE STREET 300SE 2NE STREET 40029871 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 LIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0746201 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Robert Esposito JONES, PATRICIA Street Address (P.O. Box Number is Not Acceptable) C/O STILES CORPORATION Stiles Corporation 300 SE 2NE STREET FORT LAUDERDALE, FL 33301 300 SE 2nd Street Zip Code 33301 City FL Fort Lauderdale 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-January 31, 2008 Robert Esposito SIGNATURE Signature, typed or printed name of registered nt and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. DP TITLE ☐ Delete TITLE □ Change ☐ Addition STILES, TERRY W NAME STREET ADDRESS 300 SE 2ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-7IP TITLE ☐ Delete TIT1 F [] Change Addition HERNANDEZ, TRESA NAME NAME STREET ADDRESS 300 SE 2ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BALOGH, GLORIA NAME STREET ADDRESS 300 SE 2ND STREET STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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

Terry W. Stiles

FILED

954-627-9300

January 31, 2008