2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 26, 2007 08:00 AM DOCUMENT # P97000048534 **Secretary of State** SUNNY NAPLES, INC. Principal Place of Business Mailing Address 8955 FONTANA DEL SOL WAY P.O. BOX 111419 NAPLES, FL 34109 NAPLES, FL 34108-0124 No Chg-P 01102007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3450885 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMBERSON, JANE E DO NOT WRITE 8955 FONTANA DEL SOL WAY NAPLES, FL 34109 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000605689 Added to Fees Trust Fund Contribution. ₱1/30%07-80046-005 150.00 10. - OFFICERS AND DIRECTORS TITLE **PVST** NAME LAMBERSON, JANE E STREET ADDRESS 8955 FONTANA DEL SOL WAY CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR