

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 11, 2008 8:00 am**  
**Secretary of State**

03-11-2008 90019 033 \*\*\*150.00

<b>DOCUMENT # P97000058792</b> 1. Entity Name <b>ZZZ SUNNY FLORIDA, INC.</b>					
Principal Place of Business <b>1808 SW 48TH TER CAPE CORAL, FL 33914</b>			Mailing Address <b>1221 SW 10TH TERRACE CAPE CORAL, FL 33991</b>		
2. Principal Place of Business - No P.O. Box # <b>18528 Baseleg Ave</b>		3. Mailing Address Suite, Apt. #, etc.			
City & State <b>North Ft. Myers, FL</b>		City & State			
Zip <b>33917</b>		Country <b>U.S.A</b>		4. FEI Number <b>65-0786005</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>HILL, THOMAS W 1318 LAFAYETTE ST CAPE CORAL, FL 33904</b>			7. Name and Address of New Registered Agent Name <b>Oliver Huttner</b> Street Address (P.O. Box Number is Not Acceptable) <b>1221 SW 10th Ter</b> City <b>Cape Coral</b> <b>FL</b> Zip Code <b>33991</b>		
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 <u><i>Oliver Huttner</i></u> DATE <u>2-27-08</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SONDER, KARLHEINZ</b> <b>1808 SW 48TH TERRACE</b> <b>CAPE CORAL, FL 33914</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>18528 Baseleg Ave</b> <b>North Ft. Myers, FL 33917</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S</b> <b>HUTTNER, OLIVER</b> <b>1221 SW 10TH TERRACE</b> <b>CAPE CORAL, FL 33991</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: <u><i>Oliver Huttner</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<u>2-27-08</u> <small>Date</small>		