## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # P97000095654

1. Entity Name SUNSHINE REEF INC.



FILED May 01, 2006 08:00 AN Secretary of State

CR2E034 (11/05)

Fee Required

Principal Place of Business

CALVO, LIZABETH F PA 328 CRANDON BLVD STE 226 KEY BISCAYNE, FL 33149 US Mailing Address

LOEB, BLOCK & PARTNERS LLP 505 PARK AVE 9TH FL NEW YORK, NY 10022 US



DO NOT WRITE IN THIS SPACE 04042006

Not Applicable
Applied For

6. Name and Address of Current Registered Agent

CALVO, LIZABETH F PA 328 CRANDON BLVD., SUITE 226 KEY BISCAYNE, FL 33149

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

No Chg-P

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)					DATE		
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Fir Trust Fund Contribution	· -	\$5.00 May Be Added to Fees	000000554549 05/15/06-80096-011 150.00	}	
10. IIILE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT DPS NOTTEBOHM, JOHANN D. 505 PARK AVE 9TH FL NEW YORK, NY 10022 DVP	CTORS		DO NOT WRITE			
NAME STREET ADDRESS DITY-ST-ZIP	GOETZ, THOMAS RAINER 505 PARK AVE 9TH FL NEW YORK, NY 10022						
NAME STREET ADDRESS CITY-ST-ZIP	AS BEKELE, DANIEL 505 PARK AVENUE, 9TH FLOOR NEW YORK, NY 10022						
TITLE NAME STREET ADDRESS CATY+ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.							

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR A