2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 08:00 A **DOCUMENT # P98000014978** Secretary of State 1. Entity Name SUNNY SOUTHERN PRODUCTION, INC. Principal Place of Business Mailing Address 133 MARINA DEL REY COURT 133 MARINA DEL REY COURT CLEARWATER, FL 33767 CLEARWATER, FL 33767 US 03272008 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-3506122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'CONNOR, PATRICK M DO NOT WRITE 2240 BELLEAIR ROAD STE. 160 CLEARWATER, FL 33764 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, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000875318 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. > Added to Fees 04/11/08-80029-004 150.00 OFFICERS AND DIRECTORS 10. TILE NAME O'CONNOR, BRIAN STREET ADDRESS 126 MARINA DEL REY COURT CITY-ST-ZIP CLEARWATER, FL 34630 NAME STREET ADDRESS CITY-ST-7IP mir NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mn F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF IIII F NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

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

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

3/25/08 727-593-039.