2008 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the received

Mar 06, 2008 08:00 Al **DOCUMENT # P98000078033 Secretary of State** SUNNY CARIBBEAN CORP. Mailing Address Principal Place of Business PO BOX 511108 25522 BARINAS DR PUNTA GORDA, FL 33951-1108 PUNTA GORDA, FL 33983 01172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0863691 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCHULZ, MARTIN 713 W RETTA ESPANADE PUNTA GORDA, FL 33950 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algoriture required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DUFEK, VICTOR NAME STREET ADDRESS 25522 BARINAS DR CITY-ST-ZIP PORT CHARLOTTE, FL 33983 TITLE **DUFEK, ELIZABETH** NAME 25522 BARINAS DR STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL. 33983 TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

MARTIN SCHULZ 3/3

FILED