

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004608

FILED
Apr 13, 2006
Secretary of State

Entity Name: SUN VALLEY MANAGEMENT COMPANY

Current Principal Place of Business:

ONE NORTH CLEMATIS STREET
SECOND FLOOR
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE NORTH CLEMATIS STREET
SECOND FLOOR
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0892806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD., 4874
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134 US

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.

SIGNATURE: MARK D. RICH

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LEOPOLDO FANJUL, ALEXANDER
Address: ONE NORTH CLEMATIS STREET, 2ND FLOOR
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: KLOCK, JOSEPH P JR.
Address: 200 S. BISCAYNE BLVD. STE 4000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER LEOPOLDO FANJUL

PSTD

04/13/2006

Electronic Signature of Signing Officer or Director

Date