

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025945

Entity Name: SUNNYTECH, INC.

FILED
Sep 02, 2005
Secretary of State

Current Principal Place of Business:

6203 JOHN'S ROAD #3
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

6203 JOHN'S ROAD #3
TAMPA, FL 33634

New Mailing Address:

FEI Number: 59-3564632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J ESQ.
MORRISON, MORRISON & MILLS, P.A.
1200 WEST PLATT STREET - SUITE 100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: LAREW, WILLIAM J
Address: 2314 CLEWIS CT #205
City-St-Zip: TAMPA, FL 33629

Title: C () Delete
Name: NIU, JOSEPH
Address: 33 SILVER SPRING COURT
City-St-Zip: EAST HANOVER, NJ 07936

Title: T () Delete
Name: HUANG, TIFFANY
Address: 10290 OXFORD HILL CIRCLE
City-St-Zip: ALPHARETTA, GA 30022

Title: P () Delete
Name: HUANG, JEFFREY
Address: 10290 OXFORD HILL CIR
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 Section 119.07(3)(i), 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: WILLIAM J. LAREW

SD

09/02/2005

Electronic Signature of Signing Officer or Director

Date