2006 FOR PROFIT CORPERATION **ANNUAL REPORT (AR)**

SIGNATURE:

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # P99000075694 03-27-2006 90257 002 ***150.00 SUNNY FLORIDA PROPERTIES, INC. Principal Place of Business Mailing Address 5931 COUNTRY LAKES DR. FORT MYERS FL 33905 5931 COUNTRY LAKES DR. FORT MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number 65-0944840 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GIANINO, PEGGY Street Address (P.O. Box Number is Not Acceptable) 5931 COUNTRY LAKES DR FORT MYERS FL 33905 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Addition ☐ Change **PSTD** TITLE TITLE ☐ Delete NAME GIANINO, PEGGY NAME 5931 COUNTRY LAKES DRIVE STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33905 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE Change ■ Addition THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CYTY - ST- 7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attackment with an address, with all other like empowered.

FILED