2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P99000077643** 04-26-2005 90154 001 ***150.00 1. Entity Name SUNWALK, INC. Principal Place of Business Mailing Address 7 W U U I ~ ~ ~ 46 N. WASHINGTON BOULEVARD, #1 5317 FRIUTVILLE ROAD SARASOTA, FL 34236 SARASOTA, FL 34232 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 65-0946699 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LPS CORPORATE SVCS., INC Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BOULEVARD, #1 SARASOTA, FL 34236 Zip Code FL 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. CATE Signature, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST ☐ Change ■ Addition TITLE Delete TITLE NAME UNTRIESER, WERNER NAME 5317 FRUITVILLE ROAD #182 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITE F TITLE NAME NAME STREET ADORESS STREET ADDRESS CiTr-ST-ZIP City-St-ZiP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change [Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplier entail 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 of trustee improvered 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. 4-22-05 (941)SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED