2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102173

Entity Name: DON PAN SUNSET, INC.

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5600 SUNSET DR SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

5600 SUNSET DR MIAMI, FL 33143

FEI Number: 65-0964952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIOS, LEOPOLDO G
2800 GLADES CIRCLE
102
WESTON, FL 33327 US
RIOS, LEOPOLDO G
11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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: 04/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS () Delete Title: PTDS (X) Change () Addition Name: RODRIGUEZ, ALFREDO J Name: RODRIGUEZ, ALEJANDRO J Address: 5600 SUNSET DR Address: 5600 SUNSET DR

Address: 5600 SUNSET DR Address: 5600 SUNSET DR
City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143

Title: VPD (X) Delete Title: () Change () Addition

 Name:
 RODRIGNEZ, ALEJANDRO J
 Name:

 Address:
 5600 SUNSET DR
 Address:

 City-St-Zip:
 MIAMI, FL 33143
 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: ALEJANDRO RODRIGUEZ PTDS 04/19/2006