2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 13, 2006 08:00 AM Secretary of State **DOCUMENT # S48277** 1. Entity Name SUNDIAL LTD. INC. Principal Place of Business Malling Address 10002 WILLIAMS RD 10002 WILLIAMS RD TAMPA, FL 33624 TAMPA, FL 33624 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3006506 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PROCIDA, ROBERT DO NOT WRITE 5555 W. LINEBAUGH AVE., SUITE 301 **TAMPA, FL 33624** IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agen SIGNATURE. (NOTE: Registered Agent eignature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550,60 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ππε PROCIDA, ROBERT NAME STREET ADDRESS 5005 BARROW PL. CITY-ST-ZIP TAMPA, FL TITLE NAME 900000506014 04/27/06-80006-007 150.00 STREET ADDRESS (211Y-51-27P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE 1777 € NAME STREET ADDRESS CITY-ST-ZP MILE MAME STREET ADDRESS CITY-ST-ZP TFRE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplicemental report is true and accurate and that my signature shall have the same legal effect as it made under cath; 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 attacking the with all other like empowered.

FILED