2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Jan 16, 2007 08:00 AN **DOCUMENT #638631 Secretary of State** 1. Entity Name NATIONAL SUNSHINE CORP. Principal Place of Business Mailing Address 8TH FLOOR, 707 N FRANKLIN ST. MALL 8TH FLOOR, 707 N FRANKLIN ST. MALL TAMPA, FL 33602 TAMPA, FL 33602 01102007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1957673 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUND, JOHN E DO NOT WRITE 707 FRANKLIN STREET MALL, 8TH FLOOR TAMPA THEATRE BUILDING IN THIS SPACE TAMPA, FL 33602 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 U000000585808 6/07 00020 001 150,00 OFFICERS AND DIRECTORS 10. DPS TITLE NAME LUND, JOHN E. 707 N FRANKLIN STREET, 8TH FLOOR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

AGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/07 813-22

813 - 224-9988