

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084007

Entity Name: SUNSHINE NUTRITION, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

1960 NORTH FEDERAL HWY
POMPANO BEACH, FL 33062

New Principal Place of Business:

3664 NE 18TH TERRACE
POMPANO BEACH, FL 33064

Current Mailing Address:

1960 NORTH FEDERAL HWY
POMPANO BEACH, FL 33062

New Mailing Address:

3664 NE 18TH TERRACE
POMPANO BEACH, FL 33064

FEI Number: 01-0794663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOVANOVIH, NICK
350 EAST LAS OLAS BLVD STE 1000
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RANADE, DINA
Address: 1960 NORTH FEDERAL HWY
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RANADE, DINA
Address: 3664 NE 18TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: DINA RANADE

D

05/05/2006

Electronic Signature of Signing Officer or Director

_____ Date