

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005563

FILED
May 27, 2006
Secretary of State

Entity Name: SON SHINE FINANCIAL SERVICES INC.

Current Principal Place of Business:

2695 N MILITARY TRAIL
24
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

PO BOX 221971
WEST PALM BEACH, FL 334221971

New Mailing Address:

2695 N MILITARY TRAIL
24
WEST PALM BEACH, FL 334221971

FEI Number: 20-0619208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITNER, CHARLES D
2146 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

LEITNER, CHARLES D
2695 N MILITARY TRAIL, SUITE 24
WEST PALM BEACH, FL 33409 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: CHARLES D LEITNER

05/27/2006

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: P () Delete
Name: LEITNER, CHARLES D
Address: 2146 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 PB

Title: VP () Delete
Name: LEITNER, CLARICE
Address: 2146 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEITNER, CHARLES D
Address: 2695 N MILITARY TRAIL, SUITE 24
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: VP (X) Change () Addition
Name: LEITNER, CLARICE
Address: 2695 N MILITARY TRAIL, SUITE 24
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: CHARLES D LEITNER

PRES

05/27/2006

Electronic Signature of Signing Officer or Director

Date