

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055290

FILED
Jan 08, 2008
Secretary of State

Entity Name: SUNSHINE PSYCHOLOGICAL SERVICES INC.

Current Principal Place of Business:

708 W 51 ST APT 3
MIAMI BEACH, FL 33140

New Principal Place of Business:

4775 COLLINS AVENUE #905
MIAMI BEACH, FL 33140

Current Mailing Address:

708 W 51 ST APT 3
MIAMI BEACH, FL 33140

New Mailing Address:

4775 COLLINS AVENUE #905
MIAMI BEACH, FL 33140

FEI Number: 20-0941313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANDROW, DAVID P
Address: 708 W 51 ST APT 3
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: MAHROU SANDROW, MARY
Address: 708 W 51 ST APT 3
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANDROW, DAVID P
Address: 4775 COLLINS AVENUE #905
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: MAHROU SANDROW, MARY
Address: 4775 COLLINS AVENUE #905
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: MARY MAHROU SANDROW

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date