

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009698

FILED
Apr 30, 2007
Secretary of State

Entity Name: SUNSHINE CAPITAL MORTGAGE CORP.

Current Principal Place of Business:

3831 W VINE STREET
SUITE 56A
KISSIMMEE, FL 34741 US

New Principal Place of Business:

3831 W VINE STREET
SUITE 61
KISSIMMEE, FL 34741 US

Current Mailing Address:

3831 W VINE STREET
SUITE 56A
KISSIMMEE, FL 34741 US

New Mailing Address:

3831 W VINE STREET
SUITE 61
KISSIMMEE, FL 34741 US

FEI Number: 20-2285207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, MARK A
77 W CEDARWOOD CIR
KISSIMMEE, FL 34743 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: PVP () Delete
Name: CROSS, MARK A
Address: 77 WEST CEDARWOOD CIRCLE
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK A CROSS

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date