

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109831

Entity Name: SUNSHINE PAINT, CORP.

FILED
May 27, 2007
Secretary of State

Current Principal Place of Business:

1864 HILLSIDE LANE
LAKE WORTH, FL 33462

New Principal Place of Business:

Current Mailing Address:

1864 HILLSIDE LANE
LAKE WORTH, FL 33462

New Mailing Address:

FEI Number: 65-1157397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, JUAN A
1864 HILLSIDE LANE
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

PALACIO, JUAN A PRES.
1864 HILLSIDE LANE
LAKE WORTH, FL 33462 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: JUAN A PALACIO

05/27/2007

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: PALACIO, JUAN A
Address: 1864 HILLSIDE LANE
City-St-Zip: LAKE WORTH, FL 33462

Title: D () Delete
Name: PALACIO, ANA
Address: 1864 HILLSIDE LANE
City-St-Zip: LAKE WORTH, FL 33462

Title: O () Delete
Name: SANCHEZ, HUGO
Address: 617 NORTH D STREET
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PALACIO, ANA F VICE P
Address: 1864 HILLSIDE LANE
City-St-Zip: LAKE WORTH, FL 33462

Title: O (X) Change () Addition
Name: TORO, GILBERTO F OFFICER
Address: 8500 BISCAYNE BLVD. LOT R1112
City-St-Zip: MIAMI, FL 33138

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: ANA F. PALACIO

D

05/27/2007

Electronic Signature of Signing Officer or Director

Date