

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000051452

Entity Name: SUNSHINE ENERGY PROPERTIES, INC.

Current Principal Place of Business:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

95 NORTH COUNTY ROAD
PALM BEACH, FL 33480

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLENNIUM HOLDINGS, INC.
95 NORTH COUNTY ROAD
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LEEVAN, EDWARD
Address 11400 WEST OLYMPIC
City-State-Zip: LOS ANGELES CA 90064

Title D
Name BURGEE, JOHN
Address 20501 VENTURA BOULEVARD
City-State-Zip: WOODLAND HILLS CA 91364

Title PST
Name COLBERT, ALISON
Address 95 NORTH COUNTY ROAD
City-State-Zip: PALM BEACH FL 33480

I hereby 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 all other like empowered.

SIGNATURE: JOHN BURGEE

DIR.

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date