

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 225597

FILED
Jul 05, 2006
Secretary of State

Entity Name: SUNSHINE ENTERPRISES OF LAKE LAND, INC.

Current Principal Place of Business:

920- CLARK ROAD
LAKE LAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

920- CLARK ROAD
LAKE LAND, FL 33815

New Mailing Address:

FEI Number: 59-6071998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, CHARLES R
5835 BARTOW RD. SOUTH
LAKE LAND, FL 33813 US

Name and Address of New Registered Agent:

MAYER, CHARLES R
5835 BARTOW RD. SOUTH
LAKE LAND, FL 33812 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: /S/CHARLES R. MAYER

07/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSSITER, ANN,
Address: 920 CLARK ROAD
City-St-Zip: LAKE LAND, FL 33815 US

Title: DS () Delete
Name: MAYER, CHARLES R.,
Address: 5835 BARTOW RD S.
City-St-Zip: LAKE LAND, FL 33815 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: MAYER, CHARLES R.,
Address: 5835 BARTOW RD S.
City-St-Zip: LAKE LAND, FL 33812 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: /S/CHARLES R. MAYER

D/S

07/05/2006

Electronic Signature of Signing Officer or Director

Date