

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 293044

FILED
Jul 10, 2006
Secretary of State**Entity Name:** SUNSHINE BUILDERS OF TAMPA, INC.**Current Principal Place of Business:**7910 N ARMENIA AVE
UNIT B
TAMPA, FL 33604 US**New Principal Place of Business:****Current Mailing Address:**7910 N ARMENIA AVE
UNIT B
TAMPA, FL 33604 US**New Mailing Address:****FEI Number:** 59-1100074**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BERNSTEIN, MICHAEL
19537 DEER LAKE RD
LUTZ, FL 33549 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

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BERNSTEIN, MICHAEL,
Address: 19537 DEER LAKE RD
City-St-Zip: LUTZ, FL 33549**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP () Change (X) Addition
Name: BERNSTEIN, SHAUN A
Address: 7910 NORTH ARMENIA AVE.
City-St-Zip: TAMPA, FL 33603

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: MICHAEL BERNSTEIN

P

07/10/2006

Electronic Signature of Signing Officer or Director

Date