

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 475923

FILED
Jan 10, 2006
Secretary of State

Entity Name: SUNSHINE SERVICES, UNLIMITED, INC.

Current Principal Place of Business:

16857 71ST LANE NORTH
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

8371 MCALLISTER WAY
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

16857 71ST LANE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

8371 MCALLISTER WAY
WEST PALM BEACH, FL 33411 US

FEI Number: 59-1594983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESCHES, LARRY M.
222 LAKE VIEW AVENUE
SUITE 260
W.PALM BCH., FL 33401 US

Name and Address of New Registered Agent:

MESCHES, LARRY M.
525 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH, FL 33401 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BEALE, DANIEL M
Address: 16857 71ST LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: BEALE, DANIEL M
Address: 16857 71ST LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BEALE, DANIEL M
Address: 8371 MCALLISTER WAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: BEALE, DANIEL M
Address: 8371 MCALLISTER WAY
City-St-Zip: WEST PALM BEACH, FL 33411

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: DANIEL BEALE

PTS

01/10/2006

Electronic Signature of Signing Officer or Director

Date