2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 27, 2008 08:00 Al Secretary of State **DOCUMENT #479156** 1, Entity Name SUNSHINE ANSWERING SERVICE, INC. Principal Place of Business Mailing Address 159 MADEIRA 159 MADEIRA CORAL GABLES, FL 33134-4515 CORAL GABLES, FL 33134-4515 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1610301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GROSS, RENEE DO NOT WRITE 159 MADEIRA AVE CORAL GABLE, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent (NOTE, Registered Agent signature requ FILE NOWILL FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be П . Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GROSS, HOWARD NAME STREET ADDRESS 159 MADEIRA CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE U00000871909 GROSS, RENEE NAME 04/10/08-80016-023 150.00 159 MADEIRA STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this open as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

> SIGNATURE AND TYPED OR PRINTED NAME O GNING OFFICER OR DIRECTOR

Davlime Phone #

FILED