

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514351

FILED
Apr 28, 2008
Secretary of State

Entity Name: SUNSHINE CITY LAND DEVELOPMENT CORP.

Current Principal Place of Business:

495 COMMODORE DR.
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

495 COMMODORE DR.
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 59-1707575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, WILLIAM M
2 SOUTH UNIVERSITY DRIVE
SUITE 280
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HOWARD, WILLIAM M
1333 S UNIVERSITY DR.
SUITE 201
PLANTATION, FL 33324 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EDWARDS, MAX W.,
Address: 500 TODD CIRCLE
City-St-Zip: WINGATE, NC

Title: V () Delete
Name: EDWARDS, CHRISTINE G,
Address: 500 TODD CIRCLE
City-St-Zip: WINGATE, NC

Title: TS () Delete
Name: EDWARDS, MAX W. JR.,
Address: 13331 NW 5TH STREET
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MAX EDWARDS JR.

TS

04/28/2008

Electronic Signature of Signing Officer or Director

Date