

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 665246

FILED
Jan 08, 2008
Secretary of State

Entity Name: SUNSHINE AERO INDUSTRIES, INCORPORATED

Current Principal Place of Business:

BOB SIKES AIRPORT
5545 JOHN GIVENS RD
CRESTVIEW, FL 32539 US

New Principal Place of Business:

Current Mailing Address:

BOB SIKES AIRPORT
5545 JOHN GIVENS RD
CRESTVIEW, FL 32539 US

New Mailing Address:

FEI Number: 59-1988376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, LAWRENCE P.
25 WALTER MARTIN ROAD, SUITE 201
FORT WALTON BEACH, FL 32548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DAVIS, DAVID N.,
Address: 23706 SMYRNA RD
City-St-Zip: FLORALA, AL 36442

Title: D () Delete
Name: STEPHENS, WILLIAM H III
Address: 5389 MONTERREY ROAD
City-St-Zip: CRESTVIEW, FL 32539

Title: PD () Delete
Name: KELLER, ROBERT L,
Address: 5997 OLD HICKORY RD
City-St-Zip: CRESTVIEW, FL 32539

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: ROBERT L.KELLER

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date