


2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000002151 1. Entity Name SUNSHINE PROPERTY INC.	
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Principal Place of Business C/O ATU CORPORATE SERVICES ANGUILLA INC., SPENCER HOUSE THE VALLEY ANGUILLA B.W.I.,	OC	Mailing Address TRIADVICE AG DREIKOENIGSTRASSE 8, P.O. BOX 2899 CH-8022 ZURICH,	OC
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01202008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 98-0481856	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent FENNER, BEAT M 1030 CONECTA DRIVE PUNTA GORDA, FL 33950
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DO NOT WRITE 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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE	D
NAME	TRIADVICE CORPORATION
STREET ADDRESS	3076 SIR FRANCIS DRAKE'S HWY. PO BOX 3463
CITY-ST-ZIP	ROAD TOWN TORTOLA B.V.I.,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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000000002810
 02/04/08-80014-012 158.75

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Beat M. Fenner 20th January 2008 (941) 505-8541

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #