2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2008 08:00 A Secretary of State DOCUMENT # F06000003844 1. Entity Name SUNSHINE ELITE MORTGAGE CORP. Principal Place of Business Mailing Address 49136 VAN DYKE 49136 VAN DYKE SHELBY TWP, MI 48317 SHELBY TWP, MI 48317 No Chq-P CR2E034 (11/05) 03032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4509409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ASQUITH, KRIS DO NOT WRITE 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 33331 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, typed or printed nar... of registered (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution, OFFICERS AND DIRECTORS 10. TITLE CVDP ASQUITH, KRIS NAME STREET ADDRESS 49136 VAN DYKE CITY-ST-ZIP SHELBY TWP, MI 48317 TITLE ASQUITH, KRIS NAME STREET ADDRESS **49136 VAN DYKE** CITY-ST-7IP SHELBY TWP, MI 48317 TITS F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee empehanged, or on an attachment with an address

CITY-ST-ZIP

FILED