

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19995

FILED
Jul 09, 2005
Secretary of State

Entity Name: SUNSHINE INSURANCE, INC.

Current Principal Place of Business:

10510 N. NEBRASKA AVE.
TAMPA, FL 33612

New Principal Place of Business:

318 SHORE DR E
OLDSMAR, FL 34677

Current Mailing Address:

P.O. BOX 1504
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-2087275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILTZ, SCOTT E ESQUIRE
1968 BAYSHORE BLVD
DUNEDIN, FL 34698 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: PALINKAS, ALICE
Address: 10510 NO NEBRASKA
City-St-Zip: TAMPA, FL

Title: PTSD (X) Delete
Name: SCHILTZ, TROY A
Address: 318 SHORE DRIVE E
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: SCHILTZ, TROY A
Address: 318 SHORE DRIVE E
City-St-Zip: OLDSMAR, FL 34677

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TROY A. SCHILTZ

PSTD

07/09/2005

Electronic Signature of Signing Officer or Director

Date