2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47062

Entity Name: SUNSHINE CLEANING SYSTEMS, INC.

FILED May 01, 2007 Secretary of State

Current Principal Plac	e of Business:	New Princi	pal Place of Business

3449-3445 N.E. 12TH TERR. 3449-3445 N.E. 12TH TERR. 9.O.BOX 24466 OAKLAND PARK, FL 33334

FT LAUDERDALE, FL 33307

Current Mailing Address: New Mailing Address:

3449-3445 N.E. 12TH TERR.
P.O.BOX 24466
FT LAUDERDALE, FL 33307

3449-3445 N.E. 12TH TERR.
P.O.BOX 24466
P.O.BOX 24466
OAKLAND PARK, FL 33307

FEI Number: 59-2142301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALUFETTI, LARRY
3449-3445 N.E. 12TH TERR.
FORT LAUDERDALE, FL 33334 US

CALUFETTI, LARRY
3449-3445 N.E. 12TH TERR.
OAKLAND PARK, FL 33334 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: 05/01/2007

Electronic Signature of Registered Agent Date

Title:

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:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: DP () Delete Title: DP (X) Change () Addition
Name: CALUFETTI, LARRY,
Address: 3445 NE 12TH TERR
City St Zin: CAMUAND DARK EL 23334

City-St-Zip: FT LAUDERDALE, FL 00000, City-St-Zip: OAKLAND PARK, FL 33334

 Name:
 COENEN, LAURA
 Name:
 COENEN, LAURA

 Address:
 3445 NE 12 TERR
 Address:
 3445 NE 12 TERR

 City-St-Zip:
 FT LAUDERDALE, FL
 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: S () Delete Title: S (X) Change () Addition

 Name:
 DIEL, ROGER
 Name:
 DIEL, ROGER

 Address:
 3445 N.E. 12 TERR
 Address:
 3445 N.E. 12 TERR

 City-St-Zip:
 FT LAUDERDALE, FL
 City-St-Zip:
 OAKLAND PARK, FL 33334

Title: V () Delete Title: V (X) Change () Addition

 Name:
 ROSE, DORÂN C,
 Name:
 ROSE, DORÂN C,

 Address:
 3445 NE 12TH TERR
 Address:
 3445 NE 12TH TERR

 City-St-Zip:
 FT LAUDERDALE, FL
 City-St-Zip:
 OAKLAND PARK, FL 33334

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: LARRY A. CALUFETTI DP 05/01/2007