2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000006384

1. Entity Name

DALFEN SUNSHINE ENTERPRISES INC.



Principal Place of Business

%MURRAY DALFEN 4444 STE CATHERINE W STE 100 WESTMOUNT QUEBEC CANADA, CN H3Z-1-2 Mailing Address

%MURRAY DALFEN 4444 STE CATHERINE W STE 100 WESTMOUNT QUEBEC CANADA, CN H3Z-1-2

FILED Apr 17, 2006 8:00 am Secretary of State

04-17-2006 90346 023 ***158.75

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DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAM

01112006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For

5. Certificate of Status Desired

59-2392726

\$8.75 Additional

Not Applicable

COBB, THOMAS C ESQ. 1825 BRICKELL DR, STE 1648 MIAMI, FL 33131-2920

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 SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCPS DALFEN, MURRAY 4444 STE CATHERINE W STE 100 WESTMOND QUEBEC, CN				
NAME STREET ADDRESS CITY-ST-ZIP	T DALFEN, MURRAY 4444 STE CATHERINE WEST STE 10 WESTMONT QUEBEC, CN	00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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.					