2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2005 08:00 AM **DOCUMENT # F99000000414 Secretary of State** 1. Entity Name SUNSHINE DEVELOPMENT PROPERTIES, INC. Principal Place of Business Mailing Address 3299 OVERTON TRAIL P 0 BOX 100612 BIRMINGHAM, AL 35243 US BIRMINGHAM, AL 35210 US 01232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1200798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COFFIELD, P. COLLEEN DO NOT WRITE 1719 S. COUNTY HIGHWAY 393 SANTA ROSA BEACH, FL 32459 IN THIS SPACE 5. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE BAKANE, MARK NAME 5399 EAST HWY C-30A STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 U00000221887 02/09/05-80050-016 150.00 LAZARUS, STEVEN E NAME STREET ADDRESS 3299 OVERTON TRAIL CITY-ST-ZIP BIRMINGHAM, AL 35243 TITLE BAKANE, CYNTHIA H STREET ADDRESS 5399 EAST HWY C-30A DO NOT WRITE CITY-ST-7IP SANTA ROSA BEACH, FL 32459 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MAKK BAKANE

2/5/05

(205) 222-4269

FILED