

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G66359

Entity Name: SUNSHINE UNLIMITED, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

48 COCO PLUM DR
MARATHON, FL 33050 US

New Principal Place of Business:

615 AZALEA AVE.
MERRITT ISLAND, FL 32952 US

Current Mailing Address:

PO BOX 501768
MARATHON, FL 33050 US

New Mailing Address:

125 E. MERRITT ISLAND CSWY.
209202
MERRITT ISLAND, FL 32952 US

FEI Number: 59-2348204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTT, DONNA G
48 COCO PLUM DR
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BOTT, DONNA G
615 AZALEA AVE.
MERRITT ISLAND, FL 32952 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:

04/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOTT, DONNA G
Address: 48 COCO PLUM DR.
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOTT, DONNA G
Address: 615 AZALEA AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the 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: DONNA G BOTT

DP

04/10/2006

Electronic Signature of Signing Officer or Director

Date