


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 02, 2007 08:00 AM
Secretary of State

DOCUMENT # H04856 1. Entity Name SUNSHINE WIRELESS COMPANY, INC.	
--	---

Principal Place of Business 2200 CORPORATE BOULEVARD SUITE 314 BOCA RATON, FL 33431 US	Mailing Address 2200 CORPORATE BOULEVARD SUITE 314 BOCA RATON, FL 33431 US
--	--



03272007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2474228	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent COHEN, DAN N 2200 CORPORATE BOULEVARD SUITE 314 BOCA RATON, FL 33431
--

**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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERLANTI, DONALD 777 S WADSWORTH BLVD #4-280 LAKEWOOD, CO 80226
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERLANTI, RICHARD 777 S WADSWORTH BLVD #4-280 LAKEWOOD, CO 80226
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HILL, JOHN P 770 CHIPPINGWOOD DRIVE PT REPUBLIC, MD 20676
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P COHEN, DAN N 2200 CORPORATE BLVD., SUITE 314 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENHAWT, JEFFREY D 2200 CORPORATE BLVD., SUITE 314 BOCA RATON, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HILL, JOHN JR P 777 S WADSWORTH BLVD, #4-280 LAKEWOOD, CO 80226

U000000684524
04/06/07-80037-005 150.00

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE:  **JOHN P HILL Jr.** **3-28-07** **303-985-0041**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #