

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J30273

Entity Name: SUNSHINE SHIPPING, INC.

FILED
Aug 18, 2006
Secretary of State

Current Principal Place of Business:

2550 EISENHOWER BLVD.
SUITE 210
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2550 EISENHOWER BLVD.
SUITE 210
FT. LAUDERDALE, FL 33316

New Mailing Address:

P.O. BOX 13025
FT. LAUDERDALE, FL 33316

FEI Number: 59-2711828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE HONDROULIS
2550 EISENHOWER BLVD.
SUITE 210
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WEEKS, JASON
2550 EISENHOWER BLVD.
SUITE 210
FT. LAUDERDALE, FL 33316 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: JASON WEEKS

08/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HONDROULIS, GEORGE
Address: 2550 EISENHOWER BLVD., SUITE 210
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP () Delete
Name: MCMULLEN, MICHELINE
Address: 2550 EISENHOWER BLVD., SUITE 210
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WEEKS, JASON
Address: 2550 EISENHOWER BLVD., SUITE 210
City-St-Zip: FT LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JASON WEEKS

DP

08/18/2006

Electronic Signature of Signing Officer or Director

Date