

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41837

FILED
Apr 12, 2006
Secretary of State

Entity Name: SUNSHINE DISCOUNT BEVERAGES, INC.

Current Principal Place of Business:

7601 DAVIE RD. EXTENSION
DAVIE, FL 33024

New Principal Place of Business:

6827 STIRLING RD.
DAVIE, FL 33314

Current Mailing Address:

7601 DAVIE RD. EXTENSION
DAVIE, FL 33024

New Mailing Address:

6827 STIRLING RD.
DAVIE, FL 33314

FEI Number: 59-2760285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDER, FRED
7601 DAVIE RD. EXT.
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

HOLDER, FRED
6827 STIRLING RD.
DAVIE, FL 33314 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: FRED HOLDER

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: HOLDER, SUSAN,
Address: 7601 DAVIE RD. EXT.
City-St-Zip: DAVIE, FL

Title: D () Delete
Name: HOLDER, FRED,
Address: 7601 DAVIE RD. EXT.
City-St-Zip: DAVIE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: HOLDER, SUSAN,
Address: 6827 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: HOLDER, FRED,
Address: 6827 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

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: SUSAN HOLDER

DS

04/12/2006

Electronic Signature of Signing Officer or Director

Date