

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K83784

FILED
Mar 20, 2008
Secretary of State

Entity Name: SUNSHINE MUSIC GROUP, INC.

Current Principal Place of Business:

615 SW CAMDEN AVE
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2209
STUART, FL 34995 US

New Mailing Address:

FEI Number: 65-0125043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, JOHN
2402 SW MONOR HILL DRIVE 5
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HAZELDINE, MICHAEL
Address: 3577 SE DOUBLETON DR
City-St-Zip: STUART, FL 34997

Title: VS () Delete
Name: MILLER, JOHN
Address: 2402 SW MANOR HILL DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN MILLER

VS

03/20/2008

Electronic Signature of Signing Officer or Director

Date