

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54756

FILED
Apr 27, 2007
Secretary of State

Entity Name: SUNSHINE MIRROR, INC.

Current Principal Place of Business:

7337 COMMERCIAL CIRCLE
KING'S HWY INDUSTRIAL PARK
FT PIERCE, FL 34951 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 15216
TAMPA, FL 33684 US

New Mailing Address:

FEI Number: 59-3004338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUCCOLIERE, RONALD D
5300 W KNOX RD
TAMPA, FL 33604 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: D () Delete
Name: BRUCCOLIERE, RONALD,
Address: % 5300 W. KNOX RD
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: ELOZORY, TODD
Address: C/O 5300 W KNOX RD
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: ELOZORY, DANIEL TOBY
Address: C/O 5300 W KNOX RD
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL T ELOZORY

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date