

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L54756

Entity Name: SUNSHINE MIRROR, INC.

FILED  
May 01, 2008  
Secretary of State

## 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 ( )

## 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:

ELOZORY, DANIEL TOBY  
5300 W KNOX RD  
TAMPA, FL 33604 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: DANIEL TOBY ELOZORY

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D (X) 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 TOBY ELOZORY

D

05/01/2008

Electronic Signature of Signing Officer or Director

Date