

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L58339

FILED
Feb 07, 2007
Secretary of State

Entity Name: SUNSHINE PRECISION FRANCHISING, INC.

Current Principal Place of Business:

C/O PETER F. GEORGE
2269 ACORN PALM RD
BOCA RATON, FL 33432

New Principal Place of Business:

C/O BARBARA C. GEORGE
2269 ACORN PALM RD
BOCA RATON, FL 33432

Current Mailing Address:

C/O PETER F. GEORGE
2269 ACORN PALM RD
BOCA RATON, FL 33432

New Mailing Address:

C/O BARBARA C. GEORGE
2269 ACORN PALM RD
BOCA RATON, FL 33432

FEI Number: 65-0171463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, PETER F.
2269 ACORN PALM RD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GEORGE, BARBARA C
2269 ACORN PALM RD
BOCA RATON, FL 33432 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: BARBARA C. GEORGE

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEORGE, PETER F.,
Address: 2269 ACORN PALM RD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GEORGE, BARBARA C
Address: 2269 ACORN PALM RD
City-St-Zip: BOCA RATON, FL

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: BARBARA C. GEORGE

PRES

02/07/2007

Electronic Signature of Signing Officer or Director

Date