

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36112

FILED
Apr 04, 2006
Secretary of State

Entity Name: SUNSHINE WAREHOUSES F.L.B., INC.

Current Principal Place of Business:

109 SE 3 CT
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

1116 LAKE TERACE
G208
BOYNTON BEACH, FL 334264275 US

New Mailing Address:

920 RIVERVIEW DRIVE
258
RIO RANCHO, NM 87124 US

FEI Number: 59-2703107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TJARKS, FRANK F.
1116 LAKE TERRACE #G208
BOYNTON BEACH, FL 334264275 US

Name and Address of New Registered Agent:

TJARKS, FRANK F.
920 RIVERVIEW DRIVE
258
RIO RANCHO, FL 87124 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TJARKS, FRANK F.,
Address: 1150 NW 13 ST 264C
City-St-Zip: BOCA RATON, FL

Title: VP () Delete
Name: TJARKS, LYNDA
Address: 12707 ROLLING OAKS ROAD
City-St-Zip: CALIENTE, CA 93518

Title: ST () Delete
Name: TJARKS, BEVERLY
Address: 5995 CORRALES ROAD
City-St-Zip: CORRALES, NM 87048

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TJARKS, FRANK F.,
Address: 920 RIVERVIEW DRIVE APT 258
City-St-Zip: RIO RANCHO, NM 87124

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 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: BEVERLY TJARKS

ST

04/04/2006

Electronic Signature of Signing Officer or Director

Date