2007 FOR PROFIT CORPORATION FILED **ANNUAL REPORT** Jan 18, 2007 08:00 AM DOCUMENT # M77424 **Secretary of State** 1. Entity Name SUNSHINE MOTORS, INC. 1. COMPLEX (1) Principal Place of Business Mailing Address 2275 NORTH MLK JR. BLVD. 2275 NORTH MLK JR. BLVD. PANAMA CITY, FL 32405 --- US PANAMA CITY, FL 32405, US 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2886501 \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent HAWKINS, BENNY F. DO NOT WRITE 2275 NORTH MLK JR. BLVD. PANAMA CITY, FL 32405 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent algorithms required when reinstating) U00000591924 Election Campaign Financing \$5.00 May Be П

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Trust Fund Contribution.

Added to Fees

01/19/07-80036-019 150.00

Applied For

Not Applicable

OFFICERS AND DIRECTORS 10. PD DEFI TITLE NAME 910 E PIERSON DR __ STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 STD HAWKINS, FLOY R. NAME STREET ADDRESS 910 E PIERSON DR LYNN HAVEN, FL 32444 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerest.

SIGNATURE:

850-785-2595