

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 15, 2008
Secretary of State

DOCUMENT# N06000011182

Entity Name: SUNSHINE THEATER INTERNATIONAL INC**Current Principal Place of Business:**921 SW 101ST TERR
PEMBROKE PINES, FL 33025**New Principal Place of Business:****Current Mailing Address:**921 SW 101ST TERR
PEMBROKE PINES, FL 33025**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHAW, JACQUELINE
921 SW 101 ST
PEMBROKE PINES, FL 33025 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

OFFICERS AND DIRECTORS:Title: ED () Delete
Name: SHAW, JACQUELINE
Address: 921 SW 101 TERR
City-St-Zip: PEMBROKE PINES, FL 33025Title: S () Delete
Name: SHAW, KADEEN
Address: 921 SW 101 TERR
City-St-Zip: PEMBROKE PINES, FL 33025Title: D () Delete
Name: SHAW, MIKE
Address: 921 SW 101 TERR
City-St-Zip: PEMBROKE PINES, FL 33025Title: D () Delete
Name: JONES, NICHOLE
Address: 921 SW 101 TERR
City-St-Zip: PEMBROKE PINES, FL 33025**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:Title: VP (X) Change () Addition
Name: SAMUELS, YVONNE
Address: 921 SW 101 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE SHAW

ED

10/15/2008

Electronic Signature of Signing Officer or Director

Date