

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 02, 2006
Secretary of State**

DOCUMENT# N17832

Entity Name: CAMP SONSHINE, INC.

Current Principal Place of Business:2196 54TH AVENUE
VERO BEACH, FL 32966**New Principal Place of Business:****Current Mailing Address:**2196 54TH AVENUE
VERO BEACH, FL 32966**New Mailing Address:**

FEI Number: 59-1447539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BRYANT, RANDY
2196 54TH AVENUE
VERO BEACH, FL 32966 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: D () Delete
Name: BRYANT, RANDY
Address: 2156 54TH AVE
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: BEARD, HENRY
Address: 509 JAMESTOWN AVE.
City-St-Zip: LAKELAND, FL 33801

Title: T () Delete
Name: TAGGART, MICHAEL A
Address: 2355 ARMADILLO RD
City-St-Zip: COCOA, FL 32926

Title: D () Delete
Name: ALLEN, KEVIN
Address: 5123 SW 90TH TERR.
City-St-Zip: COOPER CITY, FL 33338

Title: D () Delete
Name: MESA, MICHAEL
Address: 10530 SW 27TH ST
City-St-Zip: MIAMI, FL 33165

Title: D (X) Delete
Name: KINNEY, CHRISTINA M
Address: 4820 MEDDOW GREEN RD
City-St-Zip: MIMS, FL 32754

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: () Change () Addition
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Title: () Change () Addition
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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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A. TAGGART

T

05/02/2006

Electronic Signature of Signing Officer or Director

Date