

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002172

FILED
Apr 28, 2006
Secretary of State

Entity Name: SUNSHINE PAYEE CORPORATION

Current Principal Place of Business:

3530 1ST AVE N
SUITE 214
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

3530 1ST AVE N
SUITE 214
ST. PETERSBURG, FL 33713 US

New Mailing Address:

PO BOX 8363
ST. PETERSBURG, FL 33738 US

FEI Number: 59-3374211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STETLER, BENJAMIN S
610 ISLAND WAY #601
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

STETLER, BENJAMIN S
3530 1ST AVE N
SUITE 214
ST. PETERSBURG, FL 33713 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:

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STETLER, BENJAMIN
Address: 610 ISLAND WAY #601
City-St-Zip: CLEARWATER, FL 33767

Title: STD () Delete
Name: STETLER, SHERRY
Address: 610 ISLAND WAY #601
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STETLER, BENJAMIN
Address: 3530 1ST AVE N SUITE 214
City-St-Zip: ST. PETERSBURG, FL 33713

Title: STD (X) Change () Addition
Name: STETLER, SHERRY
Address: 3530 1ST AVE N SUITE 214
City-St-Zip: ST. PETERSBURG, FL 33713

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: BENJAMIN STETLER

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date