2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2007 08:00 A Secretary of State **DOCUMENT # P00000012422** 1. Entity Name SUNSHINE HOLDINGS, INC. Principal Place of Business Mailing Address 18205 RIVER OAKS DRIVE P.O. BOX 1189 JUPITER, FL 33458 JUPITER, FL 33468 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0984181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GLAFENHEIN, PAUL M DO NOT WRITE 18205 RIVER OAKS DRIVE JUPITER, FL 33458 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. Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D/P TITLE GLAFENHEIN, PAUL M NAME STREET ADDRESS 18205 RIVER OAKS DRIVE CITY-ST-7IP JUPITER, FL 33458 MLE NAME GLAFENHEIN, CAROL STREET ADDRESS 18205 RIVER OAKS DRIVE CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TMLF NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS U00000702570 04/20/07-80103-005 150.00 CITY-ST-ZIP MLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 incomposed.

AME OF EIGNING OFFICER OR DIRECTOR

FILED

Davtime Phone #