2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020536

Address:

City-St-Zip:

MIAMI, FL 33178

Entity Name: M & J SUNSHINE, CORP.

FILED Jan 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1651 W 37 STREET 308 HIALEAH, FL 33012 **New Mailing Address: Current Mailing Address:** 1651 W 37 STREET HIALEAH, FL 33012 FEI Number: 22-3712007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: OCHOA, JOSE F 10058 NW 41ST STREET MIAMI, FL 33178 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition OCHOA, JOSE F Name: Name: 10058 NW 41ST STREET Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: Title: () Change () Addition () Delete Name: SILVA, MARTHA C Name: 10058 NW 41ST STREET 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 Statutés. 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: JOSE F. OCHOA 01/06/2006