

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000058325

FILED
Jun 29, 2007
Secretary of State**Entity Name:** SUNSHINE CAREGIVERS, INC.**Current Principal Place of Business:**11921 S DIXIE HIGHWAY
204
MIAMI, FL 33156 US**New Principal Place of Business:****Current Mailing Address:**11921 S DIXIE HIGHWAY
204
MIAMI, FL 33156 US**New Mailing Address:****FEI Number:** 65-1016973 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ORSHAN, PAUL L ESQ.
200 S. BISCAYNE BLVD
STE 3400
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**ORSHAN, FERN
11921 S. DIXIE HIGHWAY
204
MIAMI, FL 33156 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: FERN ORSHAN

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVSD () Delete
Name: ORSHAN, FERN
Address: 6235 S.W. 135 STREET
City-St-Zip: PINECREST, FL 33156**Title:** DT () Delete
Name: ORSHAN, PAUL
Address: 6235 S.W. 135 STREET
City-St-Zip: PINECREST, FL 33156**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DT (X) Change () Addition
Name: ORSHAN, FERN
Address: 6235 S.W. 135 STREET
City-St-Zip: PINECREST, FL 33156

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

SIGNATURE: FERN ORSHAN

PVSD

06/29/2007

Electronic Signature of Signing Officer or Director

Date