2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085203

FILED Jan 21, 2009 Secretary of State

Entity Name: FLORIDA SUNSHINE REALTY AND INVESTMENT CORP.

Current Principal Place of Business: New Principal Place of Business:

4350 LOWER PARK ROAD 204 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

4350 LOWER PARK ROAD 204 ORLANDO, FL 32814

FEI Number: 59-3670634 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:

COLLANTES, ANICETO P PRES 4350 LOWER PARK ROAD 204 ORLANDO, FL 32814 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:

Electronic Signature of Registered Agent Date

Electronic dignature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COLLANTES, ANICETO P COLLANTES, ANICETO P PRES Name: Name: 4350 LOWER PARK ROAD #204 4350 LOWER PARK ROAD #204 Address: Address: City-St-Zip: ORLANDO, FL 32814 City-St-Zip: ORLANDO, FL 32814

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: ANICETO P COLLANTES PRES 01/21/2009