## **2006 FOR PROFIT CORPORATION**

SIGNATURE:

## Jul 11, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P00000089776 07-11-2006 90014 048 \*\*\*150 00 SUNSHINE PACK & SHIP USA CORP. Mailing Address Principal Place of Business 40020109 6408 PARKLAND DR., STE. 104 P 0 BOX 10522 BRADENTON, FL 34282 SARASOTA, FL 34243 No Chg-P CR2E034 (11/05) 06022006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1042659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROPER, DOUGLAS L DO NOT WRITE 100 PARKLAND DR., STE: 104 2006 387 ST- W SARASOTA, FL 34243 BRADENION, FL 34205 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. DOUBLAS C. ROPER ont and title if applicable **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 6, 2006 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE ROPER, DOUGLAS L NAME STREET ADDRESS 2006 38 ST WEST CITY-ST-7IP BRADENTON, FL 34205 DC ROPER, BARBARA L NAME STREET ADDRESS 2006 38 ST W CITY-ST-ZIP BRADENTON, FL 34205 TITLE NAME STREET ADDRESS DO NOT WRITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. 1 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 coord 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 rustee ampowered 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 like empowered.

SIGNING OFFICER OR DIRECTOR

**FILED**