

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090778

FILED
Apr 15, 2007
Secretary of State

Entity Name: SUNSHINE WILDLIFE TOURS, INC.

Current Principal Place of Business:

5000 SE FED HWY
LOT 3301
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1337
STUART, FL 34995

New Mailing Address:

FEI Number: 65-1044839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, DEBRA L
413 SW CALIFORNIA AVE
STUART, FL US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: BEAVER, NANCY J
Address: 5000 SW FED HWY, LOT 3301
City-St-Zip: STUART, FL 34997

Title: VPST () Delete
Name: BISCHOFF, TERENCE
Address: 13325 MAPLE WOOD RD
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: ELLIOT, REBECCA
Address: 3089 SE LIME TREE TERR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: NANCY J. BEAVER

PRES

04/15/2007

Electronic Signature of Signing Officer or Director

Date