

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096271

FILED
Apr 05, 2007
Secretary of State

Entity Name: SUNSHINE WATER SYSTEMS, INC.

Current Principal Place of Business:

POST OFFICE BOX 4223
FORT MYERS, FL 33918

New Principal Place of Business:

13180 N. CLEVELAND AVE.
N FORT MYERS, FL 33903

Current Mailing Address:

POST OFFICE BOX 4223
FORT MYERS, FL 33918

New Mailing Address:

FEI Number: 65-1053889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILBOURNE, DAVID
13180 N. CLEVELAND AVE., #112
FORT MYERS, FL 33903 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: KILBOURNE, DAVID
Address: 13180 N CLEVELAND AVE #112
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILBOURNE, DAVID
Address: PO BOX 4223
City-St-Zip: N FORT MYERS, FL 33918

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: DAVID KILBOURNE

PRES

04/05/2007

Electronic Signature of Signing Officer or Director

Date