2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011104

Entity Name: SUNSHINE SYNTHETICS, INC.

FILED Jan 10, 2007 Secretary of State

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

357 PARK FOREST WAY WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

357 PARK FOREST WAY 531 LEWISBERRY RD.

WELLINGTON, FL 33414 NEW CUMBERLAND, PA 17070

FEI Number: 65-1072325 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:

VAN HULLE, RICHARD
357 PARK FOREST WAY
VAN HULLE, RICHARD
531 LEWISBERRY RD

WELLINGTON, FL 33414 US NEW CUMBERLAND, PA, FL 17070 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: RICHARD VAN HULLE 01/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:VAN HULLE, RICHARDName:VAN HULLE, RICHARDAddress:357 PARK FOREST WAYAddress:531 LEWISBERRY RD

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: NEW CUMBERLAND, PA 17070

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: RICHARD VAN HULLE D 01/10/2007