2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2006 08:00 AM **DOCUMENT # P01000045155 Secretary of State** Entity Name SUNSHINE TOWERS, INC. Mailing Address Principal Place of Business 224 DATURA ST. 224 DATURA ST. **SUITE 1008 SUITE 1008** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 01272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FF) Number 65-1109466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRISTIANSEN, MICHAEL E DO NOT WRITE 1500 NORTH FEDERAL HWY., STE. 200 FT. LAUDERDALE, FL 33304 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title it applicable HN0000412039 02/10/06-80029-012 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FELTON, DAVID C NAME 211 WESTMINISTER RD STREET ADDRESS City-ST-278 WEST PALM BEACH, FL 33405 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-ZIP

12. I 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 report 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 trustee empowered 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.

CICKIATIDE.

TITLE NAME. STREET ADDRESS CSTY-ST-ZSP TITLE NAME STREET ADDRESS CITY-ST-ZIP