

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066454

FILED
Feb 22, 2007
Secretary of State

Entity Name: SUNSHINE TECHNOLOGIES, INC.

Current Principal Place of Business:

5611 3RD AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

5611 3RD AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1119579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CATES, MICHELLE D ESQ
201 FRONT STREET, SUITE 110
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WILLIS, GUY A CPA
2432 FLAGLER AVENUE
KEY WEST, FL 33040 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: GUY A WILLIS, CPA

02/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAROTTE, PAUL F
Address: 5611 3RD AVENUE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAROTTE, PAUL F P
Address: 5611 3RD AVENUE
City-St-Zip: KEY WEST, FL 33040

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: PAUL F MAROTTE

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date