

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071468

FILED
Aug 20, 2007
Secretary of State

Entity Name: SUNSHINE MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

4402 NORTH MELTON AVENUE
SUITE 110
TAMPA, FL 33614

New Principal Place of Business:

532 BEACH DRIVE NE
ST. PETERSBURG, FL 33701

Current Mailing Address:

2655 ULMERTON RD.
SUITE 188
CLEARWATER, FL 33762

New Mailing Address:

200 2ND AVE SOUTH
SUITE 414
ST. PETERSBURG, FL 3701

FEI Number: 20-2996328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZELLER, HEATHER E
4402 NORTH MELTON AVENUE
SUITE 110
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MARTINO ZELLER, HEATHER E
532 BEACH DRIVE NE
ST. PETERSBURG, FL 33701 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: HEATRHER ZELLER ARTINO

08/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ZELLER, HEATHER E
Address: 4402 NORTH MELTON #110
City-St-Zip: TAMPA, FL 33614

Title: D (X) Delete
Name: MARTINO, ROLAND L
Address: 4402 NORTH MELTON #110
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ZELLER - MRTINO, HEATHER E
Address: 200 2ND AVE S, SUITE 414
City-St-Zip: SR. PETERBURG, FL 33701

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

I hereby certify that the information supplied with this filing does not qualify 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: HEATHER ZELLER MARTINO

PRES

08/20/2007

Electronic Signature of Signing Officer or Director

Date