

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103028

FILED
Feb 24, 2009
Secretary of State

Entity Name: SUNSHINE MORTGAGE INVESTORS, INC.

Current Principal Place of Business:

150 H.W 183TH ST
SUITE 200
MIAMI, FL 33169

New Principal Place of Business:

780 N.E. 69 STREET
SUITE 2209
MIAMI, FL 33138

Current Mailing Address:

C/O LEVENSON
780 NE 69TH STREET #2209
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1148125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, RICHARD K
150 H.W. 183TH ST
SUITE 200
MIAMI, FL 33169 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: STANTON, RICHARD K
Address: 150 NW 183RD ST STE 200
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: HYATT, DON
Address: 24985 BAY ISLE DR
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: ST () Delete
Name: LEVENSON, IRVING B
Address: 780 NE 69TH ST #2209
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANTON, RICHARD K
Address: 1 S.E. 3RD. AVENUE SUITE 2920
City-St-Zip: MIAMI, FL 33131

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

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: IRVING B. LEVENSON

ST

02/24/2009

Electronic Signature of Signing Officer or Director

Date