

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90126 025 ***150.00

DOCUMENT # P01000107614																																																																																																																																			
1. Entity Name SUNSHINE REALTOR GROUP, INC.																																																																																																																																			
Principal Place of Business 5849 OKEECHOBEE BLVD. SUITE 201 WEST PALM BEACH, FL 33417			Mailing Address 12306 UNIVERSITY STATION GAINESVILLE, FL 32604																																																																																																																																
2. Principal Place of Business - No P.O. Box #		3. Mailing Address PO Box 372425																																																																																																																																	
Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																																																	
City & State		City & State Satellite Beach FL																																																																																																																																	
Zip	Country	Zip 32937	Country BREVARD	04292008 Chg-P CR2E034 (12/06)																																																																																																																															
4. FEI Number 59-7222028				☐ Applied For ☒ Not Applicable																																																																																																																															
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																																																															
6. Name and Address of Current Registered Agent LYNCH, PETER J 12306 UNIVERSITY STATION GAINESVILLE, FL 32603			7. Name and Address of New Registered Agent Name <u>PETER J. LYNCH</u> Street Address (P.O. Box Number is Not Acceptable) <u>5849 Okeechobee Blvd</u> <u>Suite 201</u> City <u>West Palm Beach</u> <u>FL</u> Zip Code <u>33417</u>																																																																																																																																
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 <u>[Signature]</u> DATE <u>4/29/2008</u> Signature, typed or printed name of registered agent applicable if applicable (NOTE: Registered Agent signature required when re-issuing)																																																																																																																																			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees																																																																																																																																	
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">PVST</td> <td style="width: 10%; padding: 2px;">☐ Delete</td> <td style="width: 15%; padding: 2px;">TITLE</td> <td style="width: 55%; padding: 2px;">PVST</td> <td style="width: 10%; padding: 2px;">☒ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">LYNCH, PETER J</td> <td></td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">PETER J. LYNCH</td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">12306 UNIVERSITY STATION</td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">5849 Okeechobee Blvd Ste 201</td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">GAINESVILLE, FL 32604</td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">West Palm Beach FL 33417</td> <td></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">D</td> <td>☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td style="padding: 2px;">D</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">LYNCH, PETER J</td> <td></td> <td style="padding: 2px;">NAME</td> <td style="padding: 2px;">PETER J. LYNCH</td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">12306 UNIVERSITY STATION</td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td style="padding: 2px;">5849 Okeechobee Blvd Ste 201</td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">GAINESVILLE, FL 32604</td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td style="padding: 2px;">West Palm Beach FL 33417</td> <td></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Delete</td> <td style="padding: 2px;">TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td style="padding: 2px;">NAME</td> <td></td> <td></td> <td style="padding: 2px;">NAME</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> <td style="padding: 2px;">STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> <td style="padding: 2px;">CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	PVST	☐ Delete	TITLE	PVST	☒ Change ☐ Addition	NAME	LYNCH, PETER J		NAME	PETER J. LYNCH		STREET ADDRESS	12306 UNIVERSITY STATION		STREET ADDRESS	5849 Okeechobee Blvd Ste 201		CITY-ST-ZIP	GAINESVILLE, FL 32604		CITY-ST-ZIP	West Palm Beach FL 33417		TITLE	D	☐ Delete	TITLE	D	☒ Change ☐ Addition	NAME	LYNCH, PETER J		NAME	PETER J. LYNCH		STREET ADDRESS	12306 UNIVERSITY STATION		STREET ADDRESS	5849 Okeechobee Blvd Ste 201		CITY-ST-ZIP	GAINESVILLE, FL 32604		CITY-ST-ZIP	West Palm Beach FL 33417		TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP			TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME			STREET ADDRESS			STREET ADDRESS			CITY-ST-ZIP			CITY-ST-ZIP		
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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.																																																																																																																																			
SIGNATURE: <u>[Signature]</u> <u>PETER J. LYNCH</u> <u>4/29/2008</u> <u>321-777-1010</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																																																																																																																			