2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009812

Entity Name: SUNSHINE UTILITIES, INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1115B ORANGE AVENUE TALLAHASSEE, FL 32310

Current Mailing Address: New Mailing Address:

22505 FRANCES WAY
TALLAHASSEE, FL 32310
23983 CEDAR RAPIDS RD
PUNTA GORDA, FL 33955

FEI Number: 50-0000338 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAILEY, PAMELA J
22505 FRANCES WAY
TALLAHASSEE, FL 32310 US

BAILEY, PAMELA J
23983 CEDAR RAPIDS RD
PUNTA GORDA, FL 33955 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: PAMELA J BAILEY 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name:BAILEY, PAMELA JName:BAILEY, PAMELA JAddress:22505 FRANCESWAYAddress:23983 CEDAR RAPIDS RDCity-St-Zip:TALLAHASSEE, FL 32310 USCity-St-Zip:PUNTA GORDA, FL 33955 US

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: PAMELA BAILEY PRES 04/25/2007