

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000054215

Entity Name: SUNSHINE NATION CORP.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

4747 SOUTHWEST 51ST STREET
BAY #13 & #15
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

11865 N.W. 78TH PLACE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 02-0604430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAU, LAI T OWNER
11865 N.W. 78TH PLACE
PARKLAND, FL 33076 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: YAU, LAI T PST
Address: 4747 S.W. 51ST STREET BAY #13 & #15
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: CHEN, WEN
Address: 4747 S.W. 51ST STREET BAY#13 & #15
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAI T. YAU

PRES

05/03/2007

Electronic Signature of Signing Officer or Director

Date