2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064481

Entity Name: SUNSHINE CONSTRUCTION SERVICES, INC.

FILED Feb 28, 2007 Secretary of State

20601 SW 87TH COURT 20601 SW 87TH COURT MIAMI, FL 33189 CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

20601 SW 87TH COURT 20601 SW 87TH COURT MIAMI, FL 33189 20601 SW 87TH COURT CUTLER BAY, FL 33189

FEI Number: 04-3684709 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:

SAN JUAN, RENE RODRIGUEZ, ISBELYS
20601 SW 87TH COURT
MIAMI, FL 33189 US RODRIGUEZ, ISBELYS
20601 SW 87TH COURT
CUTLER BAY, FL 33189 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: ISBELYS RODRIGUEZ 02/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 S
 () Delete
 Title:
 P
 (X) Change

 Name:
 SAN JUAN, RENE
 Name:
 SAN JUAN, RENE
 P

 Address:
 20601 SW 97TH COURT
 Address:
 20601 SW 97TH COURT

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:
 CUTLER BAY, FL 33189

Title: Title: (X) Change () Addition () Delete RODRIGUEZ, ISBELYS C VP PALANCAR, GRACIELA C Name: Name: 20601 SW 87TH COURT 20601 SW 87TH COURT Address: Address: MIAMI, FL 33189 CUTLER BAY, FL 33189 City-St-Zip: City-St-Zip:

 Address:
 Address:
 20601 SW 87 COURT

 City-St-Zip:
 City-St-Zip:
 CUTLER BAY, FL 33189

I hereby certify that the information supplied with this filing does not qualify for the 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: ISBELYS RODRIGUEZ RA 02/28/2007