

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000065993

FILED
Aug 31, 2006
Secretary of State

Entity Name: SUNSHINE TECHS CORPORATION

Current Principal Place of Business:

551 BERKLEY RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

551 BERKLEY RD.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 01-3688148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOJCIK, RICHARD J
551 BERKLEY RD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

LOMBARDI, JOSEPH
551 BERKLEY RD.
AUBURNDALE, FL 33823 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: JOSEPH LOMBARDI

08/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOJCIK, RICHARD J
Address: 551 BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: O () Delete
Name: WOJCIK, MICHELLE E
Address: 551 BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOMBARDI, JOSEPH
Address: 551 BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

Title: O (X) Change () Addition
Name: WOJCIK, RICHARD
Address: 551 BERKLEY RD.
City-St-Zip: AUBURNDALE, FL 33823

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: JOSEPH LOMBARDI

CEO

08/31/2006

Electronic Signature of Signing Officer or Director

Date