2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P02000134622 Apr 26, 2007 08:00 AM Secretary of State SUNSHINE PROPERTIES LIMITED, INC. Principal Place of Business Mailing Address 643 NW 11TH ST. BOYNTON BCH FL 33462 643 NW 11TH ST. BOYNTON BCH FL 33462 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 13-4232276 Not Applicable Zip. Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EGNER, THEODORE K 3067 E. COMMERCIAL BLVD., SUITE 203 FT. LAUDERDALE FL 33308 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent skipmure required when reuistatical) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES 11111 □ Change Addition ☐ Delete HILL BONFIGLIO, MARC NAMI NAM 643 NW 11TH STREET STREET ADDRESS STREET ADDRESS U00000734499 **BOYNTON BEACH FL 33426** CHY ST ZIP CHY-SI-7IP 150.00 Delete ☐ Change ☐ Addillou Hill NAMI NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-SI-ZIP ☐ Delete ☐ Change Addition JIIIE THIF NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ш Delete 1010 ☐ Change ☐ Addition NAME NAML STRLET ADDRESS STREET ADORESS CHY SE-ZIP CHY-ST-ZIP Defete Change Addition HIH THE NAME NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7IP Delete HILE Change Addition DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this Ring does not qualify for the exemptions contained in Section 119. Florida Statutos 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 early that I am an officer or director of the ecoporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutos, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other likesempowered.