

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001244

Entity Name: SUNSHINE ATHLETICS, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

210 S. PARK AVE.
SUITE 202
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 955
SANFORD, FL 32772

New Principal Place of Business:

4400 N. HWY 19A
UNIT #6
MOUNT DORA, FL 32757

New Mailing Address:

PO BOX 757
EUSTIS, FL 32727

FEI Number: 05-0548036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMON, GIGI
210 S. PARK AVE
SUITE 202
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

LEMON, GIGI
4400 N HWY 19A
UNIT #6
MOUNT DORA, FL 32757 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:

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEMON, GIGI
Address: P.O. BOX 956
City-St-Zip: SANFORD, FL 32772 US

Title: SECR () Delete
Name: LEMON, CHESTER E SR.
Address: P.O. BOX 956
City-St-Zip: SANFORD, FL 32772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEMON, GIGI
Address: PO BOX 757
City-St-Zip: EUSTIS, FL 32727 US

Title: SECR (X) Change () Addition
Name: LEMON, CHESTER E SR.
Address: PO BOX 757
City-St-Zip: EUSTIS, FL 32727 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: GIGI LEMON

PRES

02/26/2008

Electronic Signature of Signing Officer or Director

Date