

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002174

Entity Name: SUNSHINE MIND, INC.

FILED
Jan 27, 2007
Secretary of State

Current Principal Place of Business:

5349 NW 121 AVE
CORAL SPRINGS, FL 330763636

New Principal Place of Business:

Current Mailing Address:

5349 NW 121 AVE
CORAL SPRINGS, FL 330763636

New Mailing Address:

FEI Number: 65-1188657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, JIANFEI
5349 NW 121 AVE
CORAL SPRINGS, FL 330763636 US

Name and Address of New Registered Agent:

LI, JEFF
5349 NW 121 AVE
CORAL SPRINGS, FL 330763636 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: JEFF LI

01/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LI, JIANFEI
Address: 5349 NW 121 AVE
City-St-Zip: CORAL SPRINGS, FL 330763636

Title: D () Delete
Name: SHAO, XUDONG
Address: 12130 NW 45 ST
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: GE, YIHONG
Address: 9589 VERONA LAKE BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LI, JEFF
Address: 5349 NW 121 AVE
City-St-Zip: CORAL SPRINGS, FL 330763636

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 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: JEFF LI

MR

01/27/2007

Electronic Signature of Signing Officer or Director

Date