

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023952

FILED
Jan 17, 2006
Secretary of State

Entity Name: SUNSHINE OF BOCA ENTERPRISES INC.

Current Principal Place of Business:

9903 B MILITARY TRL
12
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1579 SE 8TH STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

9903 B MILITARY TRL
12
BOYNTON BEACH, FL 33436

New Mailing Address:

1579 SE 8TH STREET
DEERFIELD BEACH, FL 33441

FEI Number: 54-2101066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACIK, OZDAL
9903 B MILITARY TRL
12
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

OZDAL, HACIK
1579 SE 8TH STREET
DEERFIELD BEACH, FL 33441 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: OZDAL HACIK

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HACIK, OZDAL
Address: 1627 RIVERVIEW RD. #611
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST () Delete
Name: HARUTYUN, HOVANNESIAN
Address: 1627 RIVERVIEW RD. #611
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OZDAL, HACIK
Address: 1570 SE 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP (X) Change () Addition
Name: HOVANNESIAN, HARUTYUN
Address: 2345 WABURTON TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Change (X) Addition
Name: HOVANNESIAN, TERI
Address: 2345 WABURTON TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: OZDAL HACIK

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date