

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023952

FILED
Aug 04, 2008
Secretary of State

Entity Name: SUNSHINE OF BOCA ENTERPRISES INC.

Current Principal Place of Business:

8221 W. GLADES RD.
202
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

8221 W. GLADES RD.
202
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 54-2101066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVANESSIAN, HAROUTYUN
8221 W. GLADES RD.
202
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: OZDAL, HACIK
Address: 1570 SE 8TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Delete
Name: HOVANESSIAN, HARUTYUN
Address: 2345 WABURTON TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: HOVANESSIAN, TERI
Address: 2345 WABURTON TERRACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: HARUTYUN HOVANESSIAN

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08/04/2008

Electronic Signature of Signing Officer or Director

_____ Date