2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062728

Entity Name: SUNSHINE HOLISTIC HEALTHCARE II, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3640 N ST. RD 7 LAUDERDALE LAKES, FL 33319	5100 W. COMMERCIAL BLVD., STE 14 TAMARAC, FL 33319
Current Mailing Address:	**New Mailing Address:**
2592 TREANOR TERRACE WELLINGTON, FL 33414	

FEI Number: 37-1470249   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LOUISMA, WILLIAM 5367 PACIFIC BLVD STE 2904 BOCA RATON, FL 33433 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: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	

Title: P   ( ) Delete   Title: ( ) Change ( ) Addition
Name: LOUISMA, WILLIAM   Name:
Address: 1779 NORTH CONGRESS AVE #303   Address:
City-St-Zip: BOYNTON BEACH, FL 33426   City-St-Zip:

Title: VP   ( ) Delete   Title: ( ) Change ( ) Addition
Name: CASTIN, ALFRED   Name:
Address: 4261 N.W 38 TERRACE   Address:
City-St-Zip: LAUDERDALE LAKES, FL 33309   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: WILLIAM LOUISMA   P   03/28/2007

        Electronic Signature of Signing Officer or Director   Date