

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000112538

**FILED**  
**Sep 06, 2006**  
**Secretary of State****Entity Name:** SUR-SHINE, INC.**Current Principal Place of Business:**706 BRICKELL ST SE  
PALM BAY, FL 32909**New Principal Place of Business:****Current Mailing Address:**706 BRICKELL ST SE  
PALM BAY, FL 32909**New Mailing Address:****FEI Number:** 20-0295432**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SEIBER, PAMELA  
706 BRICKELL ST SE  
PALM BAY, FL 32909 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**OFFICERS AND DIRECTORS:****Title:** DPST ( ) Delete  
**Name:** SEIBER, PAMELA  
**Address:** 706 BRICKELL ST SE  
**City-St-Zip:** PALM BAY, FL 32909**Title:** 1VP ( ) Delete  
**Name:** HARRISON, ELIZABETH  
**Address:** 510 HARRISBURG ST. SW  
**City-St-Zip:** PALM BAY, FL 32905**Title:** 2VP ( ) Delete  
**Name:** SEIBER, MICHAEL  
**Address:** 706 BRICKELL ST. SE  
**City-St-Zip:** PALM BAY, FL 32909**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** 1VP (X) Change ( ) Addition  
**Name:** TOUCHTON, ALISA A  
**Address:** 706 BRICKELL ST SE  
**City-St-Zip:** PALM BAY, FL 32909**Title:** 2VP (X) Change ( ) Addition  
**Name:** DECKER, KELLI L  
**Address:** 1661 YAHNER ST SE  
**City-St-Zip:** PALM BAY, FL 32909

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:** PAMELA SEIBER

DPST

09/06/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date