2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED **ANNUAL REPORT** Apr 30, 2007 08:00 A Secretary of State DOCUMENT # P03000135693 1. Entity Name SUNSHINE GALLERIES, INC. Principal Place of Business **Mailing Address** 1105 N TAMIAMI TRAIL PO BOX 3472 N FT MYERS, FL 33903 N FT MYERS, FL 33918 CR2E034 (11/05) 03282007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0423973 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LISSAU, SUNSHINE DO NOT WRITE 1105 N TAMIAMI TRAIL N FT MYERS, FL 33903 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LISSAU, SUNSHINE NAME STREET ADDRESS PO BOX 3472 CITY-ST-ZP N FT MYERS, FL. 33918 MLE NAME STREET ADDRESS CITY-ST-ZZP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAUT STREET ADDRESS CITY-ST-ZIP MILE NAME U00000740292 05/14/07-80062-001 150.00 STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

CITY-ST-ZIP

GRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-2007

Date Daytime Phor