2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: X

Secretary of State DOCUMENT # P04000012213 02-27-2006 90079 014 ***150.00 SUNSHINE INVESTMENT BUILDING SERVICES, INC. Principal Place of Business Mailing Address C/O COMPUKEEPER INC C/O COMPUKEEPER INC. 1446 NW 2ND AVE STE 105 1446 NW 2ND AVE STE 105 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2. Principal Place of Business 3. Mailing Address c/o CompuKeeper Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-P CR2E034 (11/05) 2298 NW 2nd Ave. Ste 20 City & State City & State Applied For 4. FEI Number 20-0565869 Not Applicable Boca Raton. Zip Country Country Zip 33431 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORN, JACQUES Street Address (P.O. Box Number is Not Acceptable) 851 NE 69TH ST BOCA RATON, FL 33487 Zip Code City FL 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 SIGNATURE. 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. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HORN, JACQUES NAME NAME STREET ADDRESS 851 NE 69TH ST STREET ADDRESS CITY-ST-7IP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete **XX**Addition TITLE D ☐ Change NAME NAME David Horn David Horn STREET ADDRESS STREET ADDRESS 851 NE 69th Street CITY-ST-ZIP CITY-ST-7IP <u>Boca Raton, FL</u> 33487 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 plyther like empowered.

Jacques Horn, Pr

2/13/06

FILED

Feb 27, 2006 8:00 am