2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:X

Jan 25, 2007 8:00 am Secretary of State **DOCUMENT # P04000012213** 01-25-2007 90055 012 ***150.00 1. Entity Name SUNSHINE INVESTMENT BUILDING SERVICES, INC. Principal Place of Business Mailing Address 400000120 C/O COMPUKEEPER INC. C/O COMPUKEEPER 1446 NW 2ND AVE STE 105 2298 NW 2ND AVE, STE 20 BOCA RATON, FL 33432 BOCA RATON, FL 33431 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 851 NE 69th ST Suite, Apt. #, etc. Suite, Apt. #, etc. 01222007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Boca Raton, FL 20-0565869 Not Applicable ^{Zip} 33487 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HORN, JACQUES Street Address (P.O. Box Number is Not Acceptable) 851 NE 69TH ST BOCA RATON, FL 33487 ... City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME HORN, JACQUES NAME 851 NE 69TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP n TITLE ☐ Delete TITLE Change ☐ Addition HORN, DAVID NAME NAME STREET ADDRESS 851 NE 69TH ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 office like empowered.

Jacques Horn, PR

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

x (/22/07 x(521)