2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012213

FILED Apr 23, 2009 Secretary of State

Entity Name: SUNSHINE INVESTMENT BUILDING SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 851 NE 69TH STREET BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** C/O COMPUKEEPER 2298 NW 2ND AVE, STE 20 BOCA RATON, FL 33431 FEI Number: 20-0565869 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: HORN, JACQUES 851 NÉ 69TH ST BOCA RATON, FL 33487 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: () Delete Title: () Change () Addition HORN, JACQUES Name: Name: 851 NE 69TH ST Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip: Title: Title: () Change () Addition () Delete Name: HORN, DAVID Name: 851 NE 69TH ST Address: Address: BOCA RATON, FL 33487 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JACQUES HORN PR 04/23/2009