2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000026007

1. Entity Name

SONSHINE LOGISTICS INC



FILED
Jan 17, 2006 08:00 AM
Secretary of State

Principal Place of Business

4230 SW 74TH AVE DAVIE, FL 33314 Mailing Address

4230 SW 74TH AVE DAVIE, FL 33314



| nn | NOT | WRITE | IN | THIS | SPACI | = |
|----|-----|-------|----|------|-------|---|

01102006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 11-3712179 Not Applicable

5. Certificate of Status Desired

\$3.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

WAITE, THOMPSON L 4230 SW 74TH AVE DAVIE, FL 33314

DO NOT WRITE IN THIS SPACE

| 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, typod or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finantifraction. | | | | \$5.00 May Be Added to Fees | | | | | |
| 10. | OFFICERS AND DIREC | CTORS] | | | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | P WAITE, THOMPSON L 4230 SW 74TH AVE DAVIE, FL 33314 | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T WAITE, CHERYL A 4230 SW 74TH AVE DAVIE, FL 33314 | - | | | ###################################### | | | | |
| NAME STREET ADDRESS CITY - ST - ZIP | | | | DO | NOT WRITE | | | | |
| TITLE NAME STREET ADDRESS CITY-51-ZIP | | | | IN ' | THIS SPACE | | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | | | | | | | | |
| TITLE NAME STREET ADDRESS GITY- ST-ZIP | | | | | | | | | |
| 12. Thereby 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 cath; 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. Thom 1501 L. 1201:f50 | | | | | | | | | |
| SIGNATURE: Thompson-2. Waste 1/10/2006 954-475-1178 | | | | | | | | | |