

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026007

Entity Name: SONSHINE LOGISTICS INC

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

4230 SW 74TH AVE
DAVIE, FL 33314

New Principal Place of Business:

6337 MERCADO DR
JACKSONVILLE, FL 32210

Current Mailing Address:

4230 SW 74TH AVE
DAVIE, FL 33314

New Mailing Address:

6337 MERCADO DR
JACKSONVILLE, FL 32210

FEI Number: 11-3712179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WAITE, THOMPSON L
6337 MERCADO DR
JACKSONVILLE, FL 32210 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:

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAITE, THOMPSON L
Address: 4230 SW 74TH AVE
City-St-Zip: DAVIE, FL 33314

Title: T () Delete
Name: WAITE, CHERYL A
Address: 4230 SW 74TH AVE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAITE, THOMPSON L
Address: 6337 MERCADO DR
City-St-Zip: JACKSONVILLE, FL 32210

Title: T (X) Change () Addition
Name: WAITE, CHERYL A
Address: 6337 MERCADO DR
City-St-Zip: JACKSONVILLE, FL 32210

I hereby certify that the information supplied with this filing does not qualify for the 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: CHERYL A WAITE

T

01/22/2007

Electronic Signature of Signing Officer or Director

Date