2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P04000066705** 1. Entity Name STARSHINE PROPERTIES, INC. Principal Place of Business Mailing Address 1770 W 33 PLACE 1770 W 33 PLACE HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (11/05) 04192006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1538388 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARCUS, ALAN K DO NOT WRITE 1320 S DIXIE HWY STE 1045 IN THIS SPACE CORAL GABLES, FL 33146 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS P*FF U000000537282 THE 05/09/06-80012-001 150.00 SENDON, CAROLINA NAME STREET ADDRESS 1770 W 33 PLACE CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME PUERTO, JAIME STREET ADDRESS 1770 W 33 PLACE CITY-ST-ZIP HIALEAH, FL 33012 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 all other like empowered.

SIGNATURE: X

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 4-20-06

V 205-264-9952

Daytime Phone *

FILED