

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082697

FILED
Apr 29, 2006
Secretary of State

Entity Name: SUNSHINE TRADE GROUP INC

Current Principal Place of Business:

6122 JENSEN RD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1714 TARAH TRACE DR
BRANDON, FL 33510

New Mailing Address:

8209 CANTERBURY LAKE BLVD
TAMPA, FL 33619

FEI Number: 20-1161659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, FELIX A
1714 TARAH TRACE DR
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

MORENO, FELIX A
8209 CANTERBURY LAKE BLVD
TAMPA, FL 33619 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: FELIX A MORENO

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORENO, FELIX A
Address: 1714 TARAH TRACE DR
City-St-Zip: BRANDON, FL 33510

Title: V () Delete
Name: MORENO, FELIX Z
Address: 1714 TARAH TRACE DR
City-St-Zip: BRANDON, FL 33510

Title: S () Delete
Name: MORENO, LIZETHE V
Address: 1714 TARAH TRACE DR
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORENO, FELIX A
Address: 8209 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619

Title: V (X) Change () Addition
Name: MORENO, FELIX Z
Address: 8209 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619

Title: S (X) Change () Addition
Name: MORENO, LIZETH V
Address: 8209 CANTERBURY LAKE BLVD
City-St-Zip: TAMPA, FL 33619

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: FELIX A MORENO

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date