2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Jan 14, 2008 08:00 Al DOCUMENT # P04000111077 Secretary of State FORE SUNSHINE INC Principal Place of Business Mailing Address 181 MARSH LAKES DRIVE 181 MARSH LAKES DRIVE FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1422575 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACOBS, ARTHUR I DO NOT WRITE 961687 GATEWAY BOULEVARD **SUITE 201-I** IN THIS SPACE FERNANDINA BEACH, FL 32034 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS JJIII

BRIDWELL, SUSAN K NAME 181 MARSH LAKES DRIVE STREET ADDRESS

CITY-ST-ZIP FERNANDINA BEACH, FL 32034

VΡ TITLE

NAME CHILDERS, RENE

STREET ADDRESS 95030 SPRING TIDE RD

CITY-S1-ZIP FERNANDINA BEACH, FL 32034

TITLE

MCGRATH, EILEEN NAME

STREET ADDRESS 132 MARSH LAKES DRIVE

CITY-ST-ZIP FERNANDINA BEACH, FL 32034

NAME STREET ADDRESS

TITLE

CITY-ST-ZIP

TITLE NAME

STREET ADDRESS

City-St-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE:

AN K Bridwell

DO NOT WRITE

IN THIS SPACE

U00000782021 01/15/08-80059-003 158.75

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 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.