

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130424

Entity Name: SUNSHINE WOOD INC.

FILED
Sep 10, 2006
Secretary of State

Current Principal Place of Business:

4521 FICUS TREE RD.
KISSIMEE, FL 34758

New Principal Place of Business:

121 PINE LAKES PKWY N.
308
PALM COAST, FL 32137

Current Mailing Address:

4521 FICUS TREE RD.
KISSIMEE, FL 34758

New Mailing Address:

121 PINE LAKES PKWY N
308
PALM COAST, FL 32137

FEI Number: 20-1726236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOMPARCO, FRANCO S
Address: 4521 FICUS TREE RD.
City-St-Zip: KISSIMEE, FL 34758

Title: VPD () Delete
Name: SERRANO, FRANCY B
Address: 4521 FICUS TREE RD.
City-St-Zip: KISSIMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SEMERARO, FRANCO
Address: 121 PINE LAKES PKWY N # 308
City-St-Zip: PALM COAST, FL 32137

Title: VPD (X) Change () Addition
Name: FUENTES, FRANCY B
Address: 6 SEVEN OAKS PL
City-St-Zip: PALM COAST, FL 32164

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: FRANCO SEMERARO

PD

09/10/2006

Electronic Signature of Signing Officer or Director

Date