

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131367

FILED
Jan 24, 2006
Secretary of State

Entity Name: SUNSHINE ENTERPRISES OF LEE COUNTY, INC.

Current Principal Place of Business:

18801 MATANZAS ROAD SE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

18801 MATANZAS ROAD SE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1233987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLWOOD, DIANA
18801 MATANZAS ROAD SE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

AGATHOS, DIANA
18801 MATANZAS ROAD SE
FORT MYERS, FL 33912 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: DIANA AGATHOS

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FULLWOOD, DIANA
Address: 18801 MATANZAS ROAD SE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AGATHOS, DIANA
Address: 18801 MATANZAS ROAD SE
City-St-Zip: FORT MYERS, FL 33912

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: DIANA AGATHOS

DP

01/24/2006

Electronic Signature of Signing Officer or Director

Date