2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173024

Entity Name: SUNSHINE MORTGAGE OF SWFL, INC.

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1412 ROYAL PALM SQUARE BLVD 105

FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

1412 ROYAL PALM SQUARE BLVD 105 FORT MYERS, FL 33919 US

FEI Number: 20-2080654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUMMEL, LORELEI

14801 OAKWOOD DR.

FORT MYERS, FL 33905 US

HUMMEL, LORELEI

2259 SOUTH OLGA DR

FORT MYERS, FL 33905 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: LORELEI HUMMEL 01/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition HUMMEL, LORELEI Name: Name: HUMMEL, LORELEI 14801 OAKWOOD DR. 2259 SOUTH OLGA DR. Address: Address: City-St-Zip: FORT MYERS, FL 33901 US City-St-Zip: FORT MYERS, FL 33901 US

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: LORELEI HUMMEL PVPS 01/16/2006