

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173024

FILED
Feb 27, 2008
Secretary of State

Entity Name: SUNSHINE MORTGAGE OF SWFL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2259 S OLGA DR
FORT MYERS, FL 33905 US

Current Mailing Address:

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

New Mailing Address:

2259 S OLGA DR
FORT MYERS, FL 33905 US

FEI Number: 20-2080654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMMEL, LORELEI
2259 SOUTH OLGA DR
FORT MYERS, FL 33905 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

PVST

02/27/2008

Electronic Signature of Signing Officer or Director

Date