

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021474

FILED  
Feb 11, 2006  
Secretary of State

Entity Name: SUNSHINE MICROCOMP SYSTEMS INC.

## Current Principal Place of Business:

17650 NW 67TH AVE.  
MIAMI LAKES, FL 33015

## New Principal Place of Business:

17650 NW 67TH AVE  
MIAMI LAKES, FL 33015

## Current Mailing Address:

17650 NW 67TH AVE.  
MIAMI LAKES, FL 33015

## New Mailing Address:

17650 NW 67TH AVE  
MIAMI LAKES, FL 33015

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTERO, GERMAN S  
17650 NW 67TH AVE.  
MIAMI LAKES, FL 33015 US

## Name and Address of New Registered Agent:

OTERO, GERMAN S  
17650 NW 67TH AVE  
MIAMI LAKES, FL 33015 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: GERMAN S OTERO

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: OTERO, GERMAN S  
Address: 17650 NW 67TH AVE.  
City-St-Zip: MIAMI LAKES, FL 33015

Title: VP (X) Delete  
Name: DEL PILAR OCAMPO, MARIA  
Address: 17650 NW 67TH AVE APT 14  
City-St-Zip: MIAMI LAKES, FL 33015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: OTERO, GERMAN S  
Address: 17650 NW 67TH AVE  
City-St-Zip: MIAMI LAKES, FL 33015

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

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: GERMAN S OTERO

P

02/11/2006

Electronic Signature of Signing Officer or Director

Date