

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037942

Entity Name: SUNSHINE TWO, INC

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

8100 DELTA DR
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

8100 DELTA DR
MILTON, FL 32583

New Mailing Address:

FEI Number: 20-2519633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JAMES C
3895 WINONA DR
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

MITCHELL, JAMES B II
8100 DELTA DR
MILTON, FL 32583 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: JAMES B MITCHELL II

08/24/2006

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: V () Delete
Name: MITCHELL, JAMES I
Address: 8100 DELTA DR
City-St-Zip: MILTON, FL 32583

Title: P () Delete
Name: MITCHELL, JAMES II
Address: 8100 DELTA DR
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MITCHELL, JAMES II
Address: 8100 DELTA DR
City-St-Zip: MILTON, FL 32583

Title: P (X) Change () Addition
Name: MITCHELL, JAMES B II
Address: 8100 DELTA DR
City-St-Zip: MILTON, FL 32583

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: JAMES B MITCHELL

II

08/24/2006

Electronic Signature of Signing Officer or Director

Date