

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040607

FILED
Jan 11, 2006
Secretary of State

Entity Name: REAL ESTATE AND SUNSHINE, INC.

Current Principal Place of Business:

1635 WINDY PINES DRIVE
#3
NAPLES, FL 34112 US

New Principal Place of Business:

1817 WADE DRIVE
CAPE CORAL, FL 33991 US

Current Mailing Address:

1635 WINDY PINES DRIVE
#3
NAPLES, FL 34112 US

New Mailing Address:

1817 WADE DRIVE
CAPE CORAL, FL 33991 US

FEI Number: 30-0315183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHANEY, ROBERT A
1635 WINDY PINES DRIVE
#3
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

MAHANEY, ROBERT A
21 DOGWOOD COURSE
OCALA, FL 34472 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:

01/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: STAMPS, DAVID G
Address: 1817 WADE DRIVE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VPS () Delete
Name: MAHANEY, ROBERT A
Address: 1635 WINDY PINES DRIVE #3
City-St-Zip: NAPLES, FL 34112 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: MAHANEY, ROBERT A
Address: 21 DOGWOOD COURSE
City-St-Zip: OCALA, FL 34472 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: ROBERT A MAHANEY

VP

01/11/2006

Electronic Signature of Signing Officer or Director

Date