

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056095

FILED
Apr 17, 2006
Secretary of State

Entity Name: SUNSHINE APARTMENTS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

PO BOX 350704
PALM COAST, FL 32135

New Principal Place of Business:

25 BURNING VIEW LANE
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 350704
PALM COAST, FL 32135

New Mailing Address:

25 BURING VIEW LANE
PALM COAST, FL 32137

FEI Number: 35-2253637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STARKE, LEONARDO ESQ
3340 MCDONALD ST
MIAMI, FL 33133 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 (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HERRING, SYLVIA
Address: 25 BURNING VIEW LANE
City-St-Zip: PALM COAST, FL 32137

Title: D () Delete
Name: HERRING, RAQUEL
Address: 25 BURNING VIEW LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SYLVIA R. HERRING

D

04/17/2006

Electronic Signature of Signing Officer or Director

Date