

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066666

Entity Name: SUNSHINE CAB INC.

FILED
May 24, 2007
Secretary of State

Current Principal Place of Business:

11460 WHISTLERS COVE CIR. #537
NAPLES, FL 34113 US

New Principal Place of Business:

5309 CALDWELL STREET
NAPLES, FL 34113 US

Current Mailing Address:

11460 WHISTLERS COVE CIR. #537
NAPLES, FL 34113 US

New Mailing Address:

5309 CALDWELL STREET
NAPLES, FL 34113 US

FEI Number: 20-2805086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJUSTE, OSNEL
5073 EAST TAMiami TRAIL
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

ETIENNE, LUCKNER
5309 CALDWELL STREET
NAPLES, FL 34113 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: LUCKNER ETIENNE

05/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ETIENNE, LUCKNER
Address: 11460 WHISTLERS COVE CIR. #537
City-St-Zip: NAPLES, FL 34113 US

Title: SECR () Delete
Name: ROSICLAIRE, LYSIUS
Address: 11460 WHISTLERS COVE CIR. #537
City-St-Zip: NAPLES, FL 34113 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ETIENNE, LUCKNER
Address: 5309 CALDWELL STREET
City-St-Zip: NAPLES, FL 34113 US

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: LUCKNER ETIENNE

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05/24/2007

Electronic Signature of Signing Officer or Director

Date