

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000079039

Entity Name: SUNSHINE MORTGAGE SOLUTIONS, INC.

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

202 ANDY DR  
FREEPORT, FL 32439

## New Principal Place of Business:

## Current Mailing Address:

202 ANDY DR  
FREEPORT, FL 32439

## New Mailing Address:

FEI Number: 20-3125285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VOGT, SEAN P  
202 ANDY DR  
FREEPORT, FL 32439 US

## Name and Address of New Registered Agent:

VOGT, SEAN P  
169 RUTH RD  
FREEPORT, FL 32439 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: SEAN P VOGT

04/09/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: LUND, DONNA M  
Address: 202 ANDY DR  
City-St-Zip: FREEPORT, FL 32439 US

Title: VP (X) Delete  
Name: LELIEFELD, KEVIN J  
Address: 118 SKYLINE DR  
City-St-Zip: GUTTENBERG, IA 52052 US

Title: 1-VP ( ) Delete  
Name: THOMAS, VOGT  
Address: 202 ANDY DR  
City-St-Zip: FREEPORT, FL 32439 US

Title: 2-VP ( ) Delete  
Name: SEAN, VOGT  
Address: 202 ANDY DR  
City-St-Zip: FREEPORT, FL 32439 US

Title: SEC ( ) Delete  
Name: LELIEFELD, KEVIN J  
Address: 118 SKYLINE DRIVE  
City-St-Zip: GUTTENBERG, IA 52052 US

Title: TRS ( ) Delete  
Name: LELIEFELD, KEVIN J  
Address: 118 SKYLINE DRIVE  
City-St-Zip: GUTTENBERG, IA 52052 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: 1-VP (X) Change ( ) Addition  
Name: VOGT, THOMAS C SR  
Address: 202 ANDY DR  
City-St-Zip: FREEPORT, FL 32439 US

Title: 2-VP (X) Change ( ) Addition  
Name: VOGT, SEAN P  
Address: 169 RUTH RD  
City-St-Zip: FREEPORT, FL 32439 US

Title: SEC (X) Change ( ) Addition  
Name: VOGT, SEAN P  
Address: 169 RUTH RD  
City-St-Zip: FREEPORT, FL 32439 US

Title: TRS (X) Change ( ) Addition  
Name: VOGT, SEAN P  
Address: 169 RUTH RD  
City-St-Zip: FREEPORT, IA 52052 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: SEAN P VOGT

VP

04/09/2007

Electronic Signature of Signing Officer or Director

Date